

Regular Meeting

Thursday, September 15, 2011 7:00 PM

Board Room, Room 101, Elementary Building, PO Box 67, 406 FM 2201, Santo, TX 76472, TX 76472

I. Pledge of Allegiance

II. Call to order and establish a quorum

III. Consent Agenda

III.A. Minutes from August 15, 2011 Regular Board Meeting and August 30, 2011 Special Board Meeting

III.B. Review monthly financial statement and payment of bills

IV. Comments from visitors

V. Discussion and possible action on Resolution Regarding Extracurricular Status of 4-H Organization

VI. Communications and Reports

VI.A. Enrollment - Gilbert

VI.B. Elementary - Longley

VI.C. Secondary - Scott

VI.D. Athletics- Thornton

VI.E. Personnel Update - Gilbert

VI.F. Insurance Settlement - Gilbert

VI.G. Bus Purchase - Gilbert

VI.H. Update Final FIRST Financial Report - Gilbert

VI.I. Facilities Use Schedule - Gilbert

VI.J. Update on State funding lawsuit progress - Gilbert

VII. Adjourn

Board Secretary