

Regular Meeting

Thursday, November 17, 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. Certification of Public Notice

IV. Consent Agenda

IV.A. Minutes from October 20, 2011 Regular Board Meeting

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

V. Comments from visitors

VI. Reorganization of Board Officers for the 2011-2012 school year

VII. Presentation and possible action on 2010-2011 financial audit from Snow, Garrett and Company

VIII. Discussion and possible action on TASB Policy Update 91 affecting (LOCAL) policies

VIII.A. CDA(LOCAL): OTHER REVENUES - INVESTMENTS

VIII.B. CV(LOCAL): FACILITIES CONSTRUCTION

VIII.C. DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

VIII.D. EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

VIII.E. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

VIII.F. FO(LOCAL): STUDENT DISCIPLINE

IX. Discussion and possible action on Secondary Campus Improvement Plan (CIP) for 2011-2012

X. Discussion and possible action on change to (LOCAL) policies

X.A. EIA (LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS

X.B. EIAB (LOCAL): GRADING/PROGRESS REPORTS TO PARENTS - MAKEUP WORK

XI. Consider resolution approving voting members to the Board of Directors of the Palo Pinto County Appraisal District

XII. Communications and Reports

XII.A. Enrollment & Attendance - Gilbert

XII.B. Elementary - Longley

- XII.C. Secondary - Scott
- XII.D. Athletics- Thornton
- XII.E. Facilities Update - Gilbert
- XII.F. Highly Qualified Report - Gilbert
- XII.G. Employee Trainings - Gilbert
- XII.H. Automated Electronic Defibrillators (AED)
- Gilbert
- XII.I. Release Final AEIS Report and
Acknowledgements - Gilbert
- XII.J. Updated list of transfer students -
Gilbert
- XIII. **Adjourn**

Board Secretary