

Regular Meeting

Thursday, December 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. Certification of Public Notice

IV. Consent Agenda

IV.A. Minutes from November 17, 2011 Regular Board Meeting

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

V. Comments from visitors

VI. Public Hearing regarding local option to tax Goods-in-Transit

VII. Discussion and possible action on resolution to tax Goods-in-Transit

VIII. Discussion and possible action on final reading of 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 TASB Policy Update 92 affecting (LOCAL) policies

IX.A. DFF (LOCAL): TERMINATION OF EMPLOYMENT - REDUCTION IN FORCE

IX.B. DFFA (LOCAL): REDUCTION IN FORCE: FINANCIAL EXIGENCY

IX.C. DFFB (LOCAL): REDUCTION IN FORCE: PROGRAM CHANGE

X. Reflect continuing education hours of trustees in minutes

XI. Receive information from Region XI, Educational Service Center

XII. Communications and Reports

XII.A. Enrollment & Attendance - Gilbert

XII.B. Elementary - Longley

XII.C. Secondary - Scott

XII.D. Athletics- Thornton

XII.E. Personnel Update - Gilbert

XII.F. Update on TARS/TAMS Conference in San
Antonio - Gilbert

XII.G. Christmas holiday schedule - Gilbert

XII.H. Conflict and Disclosure Forms - Gilbert

XIII. **Adjourn**

Board Secretary