

Regular Meeting

Thursday, January 19, 2012 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 December 15, 2011 Regular Board Meeting

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

V. Comments from visitors

VI. School Board Recognition

VII. Public Forum to review and approve 2011-2012 Highly Qualified data

VIII. Public Hearing and approval of annual AEIS (Academic Excellence Indicator System) performance report for 2010-2011

IX. Communications and Reports

IX.A. Enrollment & Attendance - Gilbert

IX.B. Elementary - Longley

IX.C. Secondary - Scott

IX.D. Athletics- Thornton

IX.E. Update on 2012-2013 Calendar - Gilbert

IX.F. Update on STAAR/EOC direction - Gilbert/Scott

IX.G. Personnel Update - Gilbert

IX.H. Conflict and Disclosure Forms - Gilbert

IX.I. Team of Eight Training - February 27, 2012 - Gilbert

IX.J. Visioning Institute & SB 1557 - Gilbert

X. Personnel (Certified Agenda on File)

X.A. Consider Superintendent evaluation and contract renewal/extension

XI. Adjourn

Board Secretary