

Regular Meeting

Thursday, February 16, 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 January 19, 2012 Regular Board Meeting

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

V. Comments from visitors

VI. Approve school auditors for the 2011-2012 fiscal year

VII. Discussion and possible action on school calendar for 2012-2013 school year

VIII. Receive information from administration on Visioning Document and educational priorities in the district

IX. Communications and Reports

IX.A. District Enrollment/Attendance - Gilbert

IX.B. Campus Reports - Longley, Scott

IX.C. Athletic Report - Thornton

IX.D. Team of Eight Training in Stephenville February 27th - Gilbert

IX.E. Consider trustee meeting date for March

IX.F. Personnel Update

X. Personnel (Certified Agenda on File)

X.A. Evaluation, contract extension and compensation of campus administrators

X.B. Evaluation, contract extension and compensation of athletic director

XI. Adjourn

Board Secretary

