

Regular Meeting

Thursday, March 22, 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 February 16, 2012 Regular Board Meeting

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

IV.C. Approve Instructional Materials Allotment & TEKS Certification, 2012-2013

V. Comments from Visitors

VI. Discussion and possible action on lease/purchase agreement for bus financing

VII. Discussion and possible action on resolution concerning High Stakes/Standardized Testing of Texas Public School Students

VIII. Discussion and possible action on TASB Policy Update 93 to localized policy manual

VIII.A. DAB(LOCAL): EMPLOYMENT OBJECTIVES - GENETIC NONDISCRIMINATION

VIII.B. DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS

VIII.C. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

VIII.D. EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

VIII.E. FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS

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

VIII.G. FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

VIII.H. FO(LOCAL): STUDENT DISCIPLINE

IX. Discussion and possible action on resignation incentive, settlement and release agreement

X. Communications and Reports

X.A. District Enrollment/Attendance - Gilbert

X.B. Campus Reports - Longley, Scott

X.C. Athletic Report - Thornton

X.D. Personnel Update/Resignation(s) - Gilbert

X.E. Team of Eight Training in Stephenville -
Gilbert

X.F. Personnel Update

XI. Personnel (Certified Agenda on File)

XI.A. Elementary teacher contracts

XI.B. Secondary teacher contracts

XI.C. Coaching dual-role contracts

XII. Adjourn

Board Secretary