

Regular Meeting

Thursday, April 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 March 22, 2012 Regular Board Meeting

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

V. Comments from Visitors

VI. Receive information regarding district technology needs and direction from technology personnel

VII. Discussion of district budget needs/appropriations for 2012-2013 and beyond

VIII. Discussion and possible action on Resolution to defer implementation of EOC, 15% grading requirement for 2011-2012 school year

IX. Communications and Reports

IX.A. District Enrollment/Attendance - Gilbert

IX.B. Campus Reports - Longley, Scott

IX.C. Athletic Report - Thornton

IX.D. Employee Resignation(s) - Gilbert

IX.E. ESC Region XI Board of Directors Election - Gilbert

IX.F. Board Training Opportunities - Gilbert

IX.G. Update on Resignation Incentive Offer - Gilbert

IX.H. Waiver Update - Gilbert

IX.I. Staff Development - Gilbert

X. Adjourn

Board Secretary