

## **Regular Meeting**

Thursday, May 17, 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 April 19, 2012 Regular Board Meeting

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

IV.C. Review budget amendments

### **V. Consider board member resignation**

### **VI. Discussion and possible action on trustee appointment to the Board**

### **VII. Administer Oath of Office to new Trustee for remainder of 2012 term**

### **VIII. Reorganization of Board Officers**

### **IX. Discussion and possible action to exceed \$10,000 limit for purchase of school vehicle(s)**

### **X. Discussion and possible action to exceed \$10,000 limit for purchase of technology infrastructure improvements**

### **XI. Communications and Reports**

XI.A. Enrollment & Attendance - Gilbert

XI.B. Elementary - Longley

XI.C. Secondary - Scott

XI.D. Athletics - Thornton

XI.E. Preliminary Property Values - Gilbert

XI.F. Trustee terms and November Election - Gilbert

XI.G. Resignations/Personnel - Gilbert

XI.H. Board training May 31st - Gilbert

### **XII. Personnel (Certified Agenda on File)**

XII.A. Consider employment of elementary teacher

XII.B. Consider employment of secondary teacher

XIII. **Adjourn**

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Board Secretary