

Regular Meeting

Thursday, June 21, 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 May 17, 2012 Regular Board Meeting and minutes from May 31, 2012 Special Sessions held at 6:00 pm and 6:30 pm

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

IV.C. Review budget amendments

V. Comments from Visitors

VI. Discussion and possible action on interlocal agreement for Assessment and Collection of Palo Pinto County property taxes for 2012-2013

VII. Discussion and possible action on TASB Update 94 to localized policy manual

VII.A. FFAF(LOCAL): WELLNESS AND HEALTH SERVICES - CARE PLANS

VIII. Consider action on Children's Internet Protection Act (CIPA) compliance regulation

IX. Authorization to request bid related items for the 2012-2013 school year

X. Discussion and possible action on pay schedules and stipends

XI. Discussion and possible action on formulation and adoption of district core beliefs

XII. Communications and Reports

XII.A. Ending Enrollment/Attendance - Gilbert

XII.B. Campus Reports - Longley, Scott

XII.C. Athletic Report - Thornton

XII.D. Update 2012-2013 revenue and expenditure projections - Gilbert

XII.E. Facilities update - Gilbert

XII.F. Update on technology policies CQ (LEGAL & LOCAL) and FNCE (LOCAL) and acceptable use - Gilbert

XII.G. Personnel Update/Resignation(s) - Gilbert

XII.H. Update on pre-audit from Snow, Garrett,
Williams - Gilbert

XIII. **Personnel - Closed Session (Certified
Agenda on File)**

XIII.A. Discuss re-assignment of district
personnel

XIII.B. Consider employment of elementary
teacher(s)

XIII.C. Consider employment of secondary
teacher(s)

XIV. **Adjourn**

Board Secretary