

Regular Meeting

Thursday, September 20, 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 August 16, 2012 Regular
Board Meeting and August 28, 2012 Special Session

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

V. Comments from Visitors

VI. **Approve authorization of updated signature card
on SISD Workers Compensation Account**

VII. **Discussion and possible action on Elementary
Campus Improvement Plan (CIP) for 2012-2013**

VIII. **Authorize cancellation of Chapter 41
Election**

IX. Communication and Reports

IX.A. Elementary - Longley

IX.B. Secondary - Scott

IX.C. Athletics - Thornton

IX.D. Personnel Update - Gilbert

IX.E. Update Final FIRST Financial Report -
Gilbert

IX.F. Facilities Update - Gilbert

X. Adjourn

Board Secretary