

Regular Meeting

Thursday, October 18, 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 September 20, 2012 Regular Board Meeting

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

V. Comments from Visitors

VI. **Public Hearing and approval of FIRST financial performance report (Financial Integrity Rating System of Texas) 2010-2011**

VII. **Discussion and possible action on TASB Policy Update 95 affecting (LOCAL) policies**

VII.A. AB(LOCAL): DISTRICT NAME

VII.B. DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

VII.C. DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

VII.D. DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

VII.E. EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

VII.F. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

VII.G. GF(LOCAL): PUBLIC COMPLAINTS

VIII. Communication and Reports

VIII.A. Enrollment - Gilbert

VIII.B. Elementary - Longley

VIII.C. Secondary - Scott

VIII.D. Athletics - Thornton

VIII.E. PBMAS - Gilbert

VIII.F. Facilities Update/Ballfield Upgrades - Gilbert

VIII.G. Personnel Update - Gilbert

IX. Adjourn

Board Secretary