

## **Regular Meeting**

Thursday, November 15, 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 October 18, 2012 Regular Board Meeting

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

### **V. Comments from Visitors**

VI. Administer Oath of Office to trustees with new terms through 2016

VII. Reorganization of Board Officers for the 2012-2013 school year

VIII. Presentation and possible action on 2011-2012 financial audit from Snow, Garrett and Company

IX. Possible receipt of financial donation

X. Discussion and possible action on proposal/contract for bleacher improvements at football field

XI. Discussion and possible action on Secondary Campus Improvement Plan for 2012-2013

### **XII. Communication and Reports**

XII.A. Enrollment - Gilbert

XII.B. Elementary - Longley

XII.C. Secondary - Scott

XII.D. Athletics - Thornton

XII.E. Statewide lawsuit update - Gilbert

XII.F. Personnel Update - Gilbert

XII.G. Bus Accident - Gilbert

XIII. **Adjourn**

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Board Secretary