

Regular Meeting

Thursday, December 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 November 15, 2012 Regular Board Meeting

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

IV.C. Review budget amendments

V. Comments from Visitors

VI. Possible receipt of financial donation

VII. Discussion and possible action on contract with Southern Bleacher for bleacher improvements at football field

VIII. Reflect continuing education hours of trustees in minutes

IX. Discussion and possible action on changes to Santo ISD LOCAL Policy: DEC (LOCAL) Compensation and Benefits, Leaves and Absences

X. Communication and Reports

X.A. Enrollment - Gilbert

X.B. Elementary - Longley

X.C. Secondary - Scott

X.D. Athletics - Thornton

X.E. Christmas holiday schedule - Gilbert

X.F. Update on School Finance Lawsuit - Gilbert

X.G. Personnel Update - Gilbert

X.H. Facilities Update - Gilbert

X.I. TARS Legislative Agenda - Gilbert

X.J. PEIMS Administrative Cost Ratio - Gilbert

X.K. Update on Proposed State Accountability/Testing System - Administration

X.L. Update on school security measures -
Administration

XI. **Adjourn**

Board Secretary