

Regular Meeting

Thursday, January 17, 2013 6:00 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 December 20, 2012 Regular Board Meeting

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

V. Comments from visitors

VI. School Board Recognition

VII. Public Forum to review and approve 2012-2013 Highly Qualified data

VIII. Public Hearing and approval of annual AEIS (Academic Excellence Indicator System) performance report for 2011-2012

IX. Discussion and possible action on resolution to defer the 15% EOC provision for 2012-2013 affecting (LOCAL) policies EI, EIA and EIC

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

XI. Communications and Reports

XI.A. Enrollment & Attendance - Gilbert

XI.B. Elementary - Longley

XI.C. Secondary - Scott

XI.D. Athletics- Thornton

XI.E. Update on 2013-2014 Calendar - Gilbert

XI.F. Team of Eight Training - March 25, 2013 - Gilbert

XI.G. Update on proposed Band Uniform design - Scott

XII. Personnel (Certified Agenda on File)

XII.A. Consider Superintendent evaluation and contract renewal/extension

XIII. Adjourn

Board Secretary