

## **Regular Meeting**

Thursday, February 21, 2013 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 January 17, 2013 Regular Board Meeting

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

### **V. Comments from visitors**

### **VI. Discussion and possible action on selection of school auditors for 2012-2013 fiscal year**

### **VII. Discussion and possible action on school calendar/instructional day waiver for the 2013-2014 school year**

### **VIII. Consider Corporate Authorization Resolution for bank depository**

### **IX. Communications and Reports**

IX.A. Enrollment & Attendance - Gilbert

IX.B. Elementary - Longley

IX.C. Secondary - Scott

IX.D. Athletics- Thornton

IX.E. Team of Eight Training in Stephenville - March 25, 2013 - Gilbert

IX.F. Update on proposed Band Uniform design - Gilbert & Scott

IX.G. Discuss TASB School Leadership Training - Gilbert

IX.H. Discuss request for music festival attendance - Gilbert & Scott

IX.I. Legislative Update - Gilbert

IX.J. How a bill becomes law - Gilbert

IX.K. District two-way radio system - Gilbert

IX.L. Update vehicle purchase - Gilbert

IX.M. 2012 CPTD values - Gilbert

IX.N. Update on Small School Meeting - Gilbert

X. **Personnel (Certified Agenda on File)**

X.A. Evaluation, contract extension and compensation  
of campus administrators

X.B. Evaluation, contract extension and compensation  
of athletic director

XI. **Adjourn**

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Board Secretary