

Regular Meeting

Wednesday, March 20, 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 February 21, 2013 Regular Board Meeting

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

IV.C. Approve Instructional Materials Allotment & TEKS Certification, 2013-2014

V. Comments from visitors

VI. Discussion and possible action on TASB Policy Update 96 to localized policy manual

VI.A. DEC (LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

VI.B. EFAA (LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

VI.C. FEB (LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

VII. Communications and Reports

VII.A. Enrollment & Attendance - Gilbert

VII.B. Elementary - Longley

VII.C. Secondary - Scott

VII.D. Athletics- Thornton

VII.E. Personnel Update/Resignation(s) - Gilbert

VII.F. Team of Eight Training in Stephenville - Gilbert

VII.G. Bleacher Update - Gilbert

VII.H. Concession/Restroom/Dressing Room/Improvements/Financing - Gilbert

VII.I. Legislative Update - Gilbert

VII.J. Review Husdon ISD tour- Administration

VIII. Personnel (Certified Agenda on File)

VIII.A. Elementary teacher contracts

VIII.B. Secondary teacher contracts

VIII.C. Coaching dual-role contracts

IX. **Adjourn**

Board Secretary