

Regular Meeting

Thursday, April 18, 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 March 20, 2013 Regular Board Meeting

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

IV.C. Review budget amendments for 2012-2013 school year

V. Comments from visitors

VI. Discussion and possible action on Final Reading of 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. Discussion and possible action on engagement of school architect

VIII. Discussion and possible action on contract delivery method and scope of facility improvements

IX. Discussion and possible action on potential financing for proposed facility improvements

X. Discussion of budget needs/appropriations for 2013-2014

XI. Discussion and possible action on Board Resolution extending Depository Contract through 2013-2015 biennium

XII. Communications and Reports

XII.A. Enrollment & Attendance - Gilbert

XII.B. Elementary - Longley

XII.C. Secondary - Scott

XII.D. Athletics- Thornton

XII.E. Active Care Premium Increase

XII.F. Personnel/Retirements

XII.G. Technology Update

XII.H. AB Gilbert Foundation Pledge

XII.I. San Antonio Board Training

XII.J. Track resurfacing

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

XIII.A. Secondary teacher/coach contract

XIV. **Adjourn**

Board Secretary