

Regular Meeting

Thursday, May 16, 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 April 18, 2013 Regular Board Meeting

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

V. Comments from visitors

VI. Receive information from district personnel regarding technology inventory, needs and direction

VII. Discussion and possible action on selection of Buyboard vendor to resurface district track facility

VIII. Discussion and possible action on bank resolution for financing of proposed ballfield improvements

IX. Discussion of revenue and expenditure projections for 2013-2014

X. Communications and Reports

X.A. Enrollment & Attendance - Gilbert

X.B. Elementary - Longley

X.C. Secondary - Scott

X.D. Athletics- Thornton

X.E. Personnel/Retirements - Gilbert

X.F. 2012-2013 end of year update - Gilbert

X.G. San Antonio Board Training - Gilbert

X.H. Proposed ballfield construction update - Gilbert

X.I. Update on AB Gilbert Foundation pledge

XI. Personnel (Certified Agenda on File)

XI.A. Secondary teacher contract

XII. **Adjourn**

Board Secretary