

Regular Meeting

Monday, June 17, 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 May 16, 2013 Regular Board Meeting, June 5, 2013 Special Board Meeting and June 12, 2013 Special Board Meeting

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

IV.C. Review Budget Amendments

V. Comments from visitors

VI. Discussion and possible action on interlocal agreement for Assessment and Collection of Palo Pinto County property taxes for 2013-2014

VII. Discussion and possible action on First Reading of TASB Update 97 to localized policy manual

VII.A. DBAA (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CRIMINAL HISTORY AND CREDIT REPORTS

VII.B. DPB (LOCAL): PERSONNEL POSITIONS - SUBSTITUTE, TEMPORARY, AND PART-TIME POSITIONS

VII.C. GBBA (LOCAL): SCHOOL COMMUNICATIONS PROGRAM - NEWS MEDIA RELATIONS

VIII. Authorization to request bid related items for the 2013-2014 school year

IX. Review and possible action on formulation and adoption of district core beliefs

X. Discussion and possible action on revised bank resolution for financing of improvements at WA Lewis Field

XI. Discussion and possible action allowing Superintendent to exceed \$10,000 spending limit for quotes on construction of pavilion at WA Lewis Field

XII. Communications and Reports

XII.A. Ending Enrollment/Attendance - Gilbert

XII.B. Campus Reports - Longley, Scott

XII.C. Update 2013-2014 revenue and expenditure projections - Gilbert

XII.D. Facilities update - Gilbert

XII.E. Personnel Update - Gilbert

XII.F. Update on pre-audit from Snow, Garrett,
Williams - Gilbert

XII.G. Project update at WA Lewis Field -
Gilbert

XII.H. Review Board Training in San Antonio -
Gilbert

XII.I. Post Legislative Update - Gilbert

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

XIII.A. Secondary teacher contract

XIV. **Adjourn**

Board Secretary