

## **Regular Meeting**

Thursday, August 15, 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 July 15, 2013 Regular Board Meeting

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

IV.C. Review budget amendments

### **V. Comments from Visitors**

VI. Discussion and consider adoption of 2013-2014 PDAS appraisal calendar

VII. Discussion and consider changes in Student Code of Conduct

VIII. Discuss changes and updates in student handbooks

IX. Discuss changes and updates in employee handbook

X. Discussion and possible action regarding administrative changes to current student transfer policy

XI. Discussion and possible action on Chapter 41 Contract with TEA for purchase of Attendance Credits

XII. Discussion and possible action on resolutions recognizing Palo Pinto County 4-H organization as a sanctioned extracurricular activity and approve adjunct faculty status

XIII. Discussion and possible action on proposed tax rate for 2013-2014 and date for Public Hearing to discuss proposed rate

### **XIV. Communication and Reports**

XIV.A. Elementary - Longley

XIV.B. Secondary - Scott

XIV.C. Athletics - Thornton

XIV.D. Personnel Update - Gilbert

XIV.E. Proposed Pre-K tuition change

XIV.F. Facilities Update - Gilbert

XIV.G. Preliminary Accountability Rating -  
Administration

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

XV.A. Consider employment of elementary teacher

XV.B. Consider employment of secondary teacher

**XVI. Adjourn**

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Board Secretary