

Regular Meeting

Thursday, October 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 September 19, 2013 Regular Board Meeting

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

V. Comments from Visitors

VI. **Public Hearing and approval of FIRST financial performance report (Financial Integrity Rating System of Texas) 2011-2012**

VII. **Public Hearing and possible action on TAIS Improvement Plan (Texas Accountability Intervention System)**

VIII. **Receive information on Emergency Operations Plan and school security**

IX. Communication and Reports

IX.A. Enrollment - Gilbert

IX.B. Elementary - Longley

IX.C. Secondary - Scott

IX.D. Athletics - Thornton

IX.E. Update Audit Information - Gilbert

IX.F. Personnel Update - Gilbert

IX.G. Phase III Facilities Update - Gilbert

IX.H. School Security

X. Adjourn

Board Secretary

