

Regular Meeting

Thursday, November 21, 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 October 17, 2013 Regular Board Meeting

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

V. Comments from Visitors

VI. Reorganization of Board Officers for the 2013-2014 school year

VII. Discussion and possible action on TASB Policy

Update 98 affecting (LOCAL) policies:

BBE(LOCAL): BOARD MEMBERS - AUTHORITY;

DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND

RESTRICTIONS - CREDENTIALS AND RECORDS;

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL

EXIGENCY; DFFB(LOCAL): REDUCTION IN FORCE -

PROGRAM CHANGE; DGBA(LOCAL): PERSONNEL-

MANAGEMENT RELATIONS - EMPLOYEE

COMPLAINTS/GRIEVANCES; DH(LOCAL): EMPLOYEE

STANDARDS OF CONDUCT; DNA(LOCAL): PERFORMANCE

APPRAISAL - EVALUATION OF TEACHERS; EC(LOCAL):

SCHOOL DAY; EIA(LOCAL): ACADEMIC ACHIEVEMENT -

GRADING/PROGRESS REPORTS TO PARENTS;

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE;

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

VIII. Discussion and possible action on financing resolution for bus purchase

IX. Consider resolution approving voting members to the Board of Directors of the Palo Pinto County Appraisal District

X. Presentation and possible action on 2012-2013 financial audit from Snow, Garrett and Company

XI. Communication and Reports

XI.A. Enrollment - Gilbert

XI.B. Elementary - Longley

XI.C. Secondary - Scott

XI.D. Athletics - Thornton

XI.E. Personnel Update - Gilbert

XI.F. School Security - Gilbert

XI.G. TAIS Update - Gilbert

XI.H. Construction Update - Gilbert

XII. Real Property (CAF)

XII.A. Discuss/deliberate purchase, exchange,
lease or value of real property

XIII. **Adjourn**

Board Secretary