

Regular Meeting

Thursday, December 19, 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 November 21, 2013 Regular Board Meeting

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

V. Comments from Visitors

VI. Reflect continuing education hours of trustees in minutes

VII. Discussion and possible action to request TEA waiver for missed instructional days

VIII. Approve textbook committee for Proclamation 2014

IX. Communication and Reports

IX.A. Enrollment/Attendance - Gilbert

IX.B. Elementary Report - Longley

IX.C. Secondary Report - Scott

IX.D. Athletic Report - Thornton

IX.E. Christmas Holiday Schedule - Gilbert

IX.F. Personnel Update - Gilbert

IX.G. Construction Update - Gilbert

IX.H. TAPR Release - Gilbert

IX.I. TAIS Progress - Gilbert

X. Closed Session

X.A. Personnel (CAF)

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

X.A.II. Deliberate and discuss resignation, reassignment and possible hiring to fill vacant position

XI. Adjourn

Board Secretary