

Regular Meeting

Monday, February 17, 2014 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 January 16, 2014 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 possible action on selection of school auditors for 2013-2014 fiscal year

VII. Discussion and possible action on school calendar/instructional day waiver for the 2014-2015 school year

VIII. Approve Memorandum of Understanding with TAIS Professional Service Provider

IX. Communications and Reports

IX.A. Enrollment & Attendance - Gilbert

IX.B. Elementary - Longley

IX.C. Secondary - Scott

IX.D. Athletics- Thornton

IX.E. Review PEG letter - Scott, Gilbert

IX.F. School Report Card - Gilbert

IX.G. Legislative Update/Midwinter - Gilbert

IX.H. Personnel Update - Gilbert

IX.I. TAIS Update - Gilbert

IX.J. Discuss SISD DEC (LOCAL) policy - page 4 of 7 - Gilbert

X. Personnel (Certified Agenda on File)

X.A. Consider employment of teacher/coach

X.B. Evaluation, contract extension and compensation
of campus administrators

X.C. Evaluation, contract extension and compensation
of athletic director

XI. **Adjourn**

Board Secretary