

## **Regular Meeting**

Monday, May 12, 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 April 14, 2014 Regular Board Meeting

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

IV.C. Approve budget amendments

### **V. Comments from visitors**

### **VI. Discussion and possible action on (LOCAL) Policy EIF**

VI.A. Academic Achievement Graduation

### **VII. Receive information from district personnel regarding technology inventory, needs and direction**

VIII. Discussion and possible action on lighting retrofit/electrical efficiency contract

IX. Discussion and possible action on amending adopted 2014-2015 school calendar

X. Discussion and possible action on employee benefits cooperative through ESC, Region 11

XI. Discussion and possible action on pay schedules for 2014-2015

### **XII. Communications and Reports**

XII.A. Enrollment & Attendance - Gilbert

XII.B. Elementary - Longley

XII.C. Secondary - Scott

XII.D. Athletics- Thornton

XII.E. Technology Grant - Gilbert

XII.F. TAIS Update - Gilbert

XII.G. Community Involvement Survey- Gilbert

XII.H. Summer SLI Training - Gilbert

XII.I. Personnel Update/Resignation(s)

XII.J. ESC 11 Service Contracts

XII.K. Stage Curtains - Gilbert

XIII. **Closed Session (Certified Agenda on File)**

XIII.A. Discussion of land acquisition

XIII.B. Consider employment of secondary teacher

XIV. **Adjourn**

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Board Secretary