

Regular Meeting

Thursday, September 18, 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 August 18, 2014 Regular Board Meeting and August 28, 2014 Special Session

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

V. Comments from Visitors

VI. Discussion and possible action on Elementary Campus Improvement Plan (CIP) for 2014-2015

VII. Discussion and information regarding Texas Accountability Intervention System (TAIS) and district requirements/progress

VIII. Discussion and possible action on TASB Update 100 to localized policy manual.

VIII.A. CPC (LOCAL) Office Management/Records Management

VIII.B. CRD (LOCAL) Insurance and Annuities Management/Health & Life Insurance

VIII.C. DCB (LOCAL) Employment Practices/Term Contracts

VIII.D. DCD (LOCAL) Employment Practices/At-Will Employment

VIII.E. FDA (LOCAL) Admissions/Interdistrict Transfers

VIII.F. FL (LOCAL) Student Records

VIII.G. GBAA (LOCAL) Information Access/Requests for Information

VIII.H. GKB (LOCAL) Community Relations/Advertising and Fund Raising in the Schools

IX. Discussion and possible addition of TASB DCE (LOCAL) to localized policy manual

IX.A. Employment policies; other types of contracts

X. Authorize cancellation of 2014 Trustee Election

XI. Communication and Reports

XI.A. Elementary - Longley

XI.B. Secondary - Scott

XI.C. Athletics - Thornton

XI.D. Personnel Update - Gilbert

XI.E. Facilities Update - Gilbert

XI.F. District Financial Audit - Gilbert

XI.G. TASA/TASB Dallas - Gilbert

XII. Personnel (Certified Agenda on File)

XII.A. Resignation of classroom teacher

XII.B. Consider employment non-certified
contract

XIII. **Adjourn**

Board Secretary