

Regular

Thursday, December 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 November 20, 2014 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. Public Forum to review and approve 2014-2015 Highly Qualified Data

VIII. Discussion and possible action on student transportation needs, including possible bus purchase

IX. Approve disposal of fixed assets

X. Discussion and possible action on Board Resolution extending Depository Contract through 2015-2017 biennium

XI. Communication and Reports

XI.A. Enrollment/Attendance - Gilbert

XI.B. Elementary Report - Longley

XI.C. Secondary Report - Scott

XI.D. Athletic Report - Thornton

XI.E. Christmas Holiday Schedule - Gilbert

XI.F. Personnel Update - Gilbert

XI.G. Update Covered Walk - Gilbert

XI.H. TAPR Release - Gilbert

XI.I. TAIS Progress - Gilbert

XI.J. School Report Cards - Gilbert

XII. Adjourn

Board Secretary