

Regular

Thursday, January 15, 2015 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 December 18, 2014 Regular
Board Meeting

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

V. Comments from visitors

VI. School Board Recognition

VII. Public Hearing and approval of annual TAPR (Texas Academic Performance Report) performance report for 2013-2014

VIII. Discussion and possible action on TASB
Update 101 to localized policy manual.

VIII.A. BE (LOCAL) Board Meetings

VIII.B. CH (LOCAL) Purchasing and Acquisition

VIII.C. DGBA (LOCAL) Personnel: Management
Relations/Employee Complaints & Grievances

VIII.D. EB (LOCAL) School Year

VIII.E. FFG (LOCAL) Student Welfare/Child Abuse &
Neglect

VIII.F. FMG (LOCAL) Student Rights &
Responsibilities: Student & Parent
Complaints/Grievances

VIII.G. GF (LOCAL) Public Complaints

IX. Discussion and possible action on resolution to authorize updated signatories on Activity Account

X. Communications and Reports

X.A. Enrollment & Attendance - Gilbert

X.B. Elementary - Longley

X.C. Secondary - Scott

X.D. Athletics- Thornton

X.E. Update on 2014-2015 Calendar - Gilbert

X.F. Update on TAIS submission - Gilbert

X.G. Personnel update - Gilbert

X.H. Discuss modifications to the 2015 Board Meeting
Calendar - Gilbert

X.I. Mid-Winter Conference - Gilbert

XI. Personnel (Certified Agenda on File)

XI.A. Consider Superintendent evaluation and
contract renewal/extension

XII. Adjourn

Board Secretary