

## Regular

Monday, February 16, 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 January 15, 2015 Regular Board Meeting

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

### V. Comments from visitors

VI. Discussion and possible action on selection of school auditors for 2014-2015 fiscal year

VII. Discussion and possible action on school calendar/instructional day waiver for the 2015-2016 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. Stand Up For Public Schools recognition - Gilbert

IX.K. Team of Eight Training (March 2) - Gilbert

### X. Personnel (Certified Agenda on File)

X.A. Evaluation, contract extension and compensation of campus principals

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

XI. **Adjourn**

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Board Secretary