

## **Regular**

Monday, March 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 February 16, 2015 Regular Board Meeting

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

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

### **VI. Discussion and possible action on instructional day waiver from TEA**

### **VII. Discussion and possible action on Resolution to pay at-will employees for ice days**

### **VIII. Authorization to update agreements and signatures on depository accounts**

### **IX. Communications and Reports**

IX.A. Enrollment & Attendance - Gilbert

IX.B. Elementary - Longley

IX.C. Secondary - Scott

IX.D. Athletics- Thornton

IX.E. Personnel Update - Gilbert

IX.F. Team of Eight Training - Gilbert

IX.G. Construction/Facilities Update - Gilbert

IX.H. TAIS Update - Gilbert

IX.I. Accreditation status - Gilbert

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

X.A. Elementary teacher contracts

X.B. Secondary teacher contracts

X.C. Coaching dual-role contracts

### **XI. Adjourn**

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Board Secretary