

Regular

Monday, May 18, 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 April 16, 2015 Regular Board Meeting

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

V. Comments from visitors

VI. Receive information from district personnel regarding technology inventory, needs and direction

VII. Discussion and possible action on amendments to the budget.

VIII. Discussion and possible action on renewal of employee benefits cooperative through Region 11 ESC with FBS

IX. Discussion and possible action on new bus purchase for 2015-2016 and commitment of funds

X. Discussion and possible action on TASB Update 102 to local policy manual

X.A. CDA (Local): Other Revenues--Investments

X.B. DBB (Local) Employment Requirements and Restrictions--Medical Examinations and Communicable Diseases

X.C. DEA (Local): Compensation and Benefits--Compensation Plan

X.D. DEAA (Local): Compensation Plan--Incentives and Stipends

X.E. DEAB (Local): Compensation Plan--Wage and Hour Laws

X.F. DEE (Local): Compensation and Benefits--Expense Reimbursement

X.G. DFFA (Local): Reduction in Force--Financial Exigency

X.H. DHE (Local): Employee Standards of Conduct--Searches and Alcohol/Drug Testing

X.I. FNC (Local): Student Rights and Responsibilities--Student Conduct

X.J. FO (Local): Student Discipline

XI. Communications and Reports

XI.A. Enrollment & Attendance - Gilbert

XI.B. Elementary - Longley

XI.C. Secondary - Scott

XI.D. Athletics- Thornton

XI.E. TAIS Update - Gilbert

XI.F. Assignment of school monitor

XI.G. Community Involvement Survey- Gilbert

XI.H. Summer SLI Training - Gilbert

XI.I. Personnel Update/Resignation(s)

XI.J. ESC 11 Service Contracts

XI.K. TASB Risk Management Grant

XI.L. Scope & Sequence Process

XII. Closed Session (Certified Agenda on File)

XII.A. Consider hiring of secondary teacher

XII.B. Restructuring of district personnel and
programs

XIII. **Adjourn**

Board Secretary