

Regular

Thursday, June 25, 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 May 18, 2015 Regular Board Meeting

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

V. Comments from visitors

VI. Receive information on water leak/bill from Santo SUD

VII. Authorization to request bid related items for the 2015-2016 school year

VIII. Discussion and possible action on interlocal agreement for Assessment and Collection of Palo Pinto County property taxes for 2015-2016

IX. Discussion and possible action on review/approval of TAIS Reconstitution document

X. Discussion and possible action on salary schedules for 2015-2016 employees.

XI. Discuss projected revenue/expenditure numbers for 2015-2016 and spending initiatives

XII. Communications and Reports

XII.A. Ending Enrollment/Attendance - Gilbert

XII.B. Campus Reports - Longley

XII.C. Facilities update - Gilbert

XII.D. Personnel Update/Resignations/Retirements - Gilbert

XII.E. Summer School - Gilbert

XII.F. Region 11 Master Interlocal Agreement

XIII. Personnel (Certified Agenda on File)

XIII.A. Elementary teacher contract(s)

XIII.B. Secondary teacher contract(s)

XIII.C. Secondary principal contract

XIII.D. Program RIF of Home Economics program

XIII.E. Technology Integration Specialist (TIS)
contract

XIV. Action on items discussed in Closed Session

XV. Adjourn

Board Secretary