

Regular

Thursday, August 20, 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 July 22, 2015 Regular Board Meeting

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

IV.C. Review budget amendments

V. Comments from Visitors

VI. Private consultation with Santo ISD Board's attorney 551.071 (Certified Agenda on File)

VI.A. Review response from Santo SUD on water leak/bill

VII. Discussion and consider adoption of 2015-2016 PDAS appraisal calendar

VIII. Discussion and possible action on purchase/finance of 2016 school bus

IX. Discuss changes and updates to student handbooks

X. Discuss changes and updates to employee handbook

XI. Discussion and possible action on Chapter 41 Contract with TEA for purchase of Attendance Credits

XII. Discussion and possible action on resolutions recognizing Palo Pinto County 4-H organization as a sanctioned extracurricular activity and approve adjunct faculty status

XIII. Discussion and possible action on proposed tax rate for 2015-2016 and confirm date for Public Hearing to discuss proposed rate

XIV. Communication and Reports

XIV.A. Elementary - Longley

XIV.B. Secondary - Heupel

XIV.C. Athletics - Thornton

XIV.D. Personnel Update - Gilbert

XIV.E. Facilities Update - Gilbert

XIV.F. Updated Accountability Rating -
Administration

XIV.G. TAIS Update - Gilbert

**XV. Personnel Matters 551.074 (Certified Agenda on
file)**

XV.A. Restructuring of personnel, programs

XV.B. Consider employment of secondary
classroom teacher(s)

XV.C. Consider employment of assistant
principal

**XVI. Consider action on items discussed in closed
session.**

XVII. Adjourn

Board Secretary