

## **Regular**

Thursday, December 17, 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 November 19, 2015 Regular Board Meeting

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

### **V. Comments from Visitors**

### **VI. Reflect continuing education hours of trustees in minutes**

### **VII. Public Forum to review and approve 2015-2016 Highly Qualified Data**

### **VIII. Public Forum to review and approve 2014-2015 TAPR Data**

### **IX. Communication and Reports**

IX.A. Enrollment/Attendance - Gilbert

IX.B. Elementary Report - Longley

IX.C. Secondary Report - Heupel

IX.D. Athletic Report - Thornton

IX.E. Christmas Holiday Schedule - Gilbert

IX.F. Personnel Update - Gilbert

IX.G. TAIS Progress - Gilbert

IX.H. Band Code of Conduct - Friesenhahn

IX.I. SUD Settlement - Gilbert

### **X. Adjourn**

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Board Secretary

