

Regular

Thursday, April 21, 2016 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 March 14, 2016 Regular Board Meeting

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

IV.C. Approve Instructional Materials Allotment & TEKS Certification, 2016-2017

V. Comments from visitors

VI. Discussion and possible action to amend the 2015-2016 school calendar

VII. Discussion and possible action on changes to SISD teacher pay schedule(s)/benefits plan for 2016-2017

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

IX. Discussion and possible action on TASB Update 104 to the local policy manual affecting local policies:

IX.A. EEH (LOCAL): Instructional Arrangements-- Homebound instruction

IX.B. FB (LOCAL): Equal Education Opportunity

IX.C. FD (LOCAL): Admissions

IX.D. FEB (LOCAL): Attendance--Attendance Accounting

IX.E. FFC (LOCAL): Student Welfare--Student Support Services

IX.F. FFH (LOCAL): Student Welfare--Freedom from Discrimination, Harassment, and Retaliation

X. Discussion and possible action on vehicle purchase for the district

XI. Communications and Reports

XI.A. Enrollment & Attendance - Gilbert

XI.B. Elementary - Longley

XI.C. Secondary - Heupel

XI.D. Athletics- Thornton

XI.E. Personnel Update/Resignation(s) - Gilbert

XI.F. Summer SLI Training - Gilbert

XI.G. Update TAIS progress - Gilbert

XI.H. Preliminary Values/Mineral Value Decrease

XI.I. Progress on School Safety

XII. Personnel (Certified Agenda on File)

XII.A. Discuss restructuring of programs and
personnel

XII.B. Elementary Teacher Contracts

XII.C. Secondary Teacher Contracts

XII.D. Coaching/Dual-Role Contracts

XII.E. Hiring of teacher position(s)

**XIII. Action on items discussed in Closed
Session**

XIV. Adjourn

Board Secretary