

Regular

Thursday, June 23, 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 May 16, 2016 Regular Board Meeting

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

V. Comments from visitors

VI. Communications and Reports

VI.A. Ending School Year Review, Enrollment, and Attendance for 2016-2016 - Gilbert

VI.B. Elementary Campus Report - Longley

VI.C. Secondary Campus Report - Henry

VI.D. Athletic Report - Thornton

VI.E. Facilities Update - Gilbert

VI.F. Personnel Update/Resignations/Retirements - Gilbert

VI.G. 2016 Board Elections - Gilbert

VI.H. Summer School - Gilbert

VI.I. Surplus Auction - Gilbert

VI.J. State Assessment Changes - Gilbert

VI.K. SLI San Antonio - Gilbert

VI.L. Greenhouse Construction - Gilbert

VI.M. Gender-Neutral Restrooms - Gilbert

VI.N. School Safety/Guardian Plan Update

VII. Authorization to request bid related items for the 2016-2017 school year

VIII. Discussion and development of SISD athletic programs and priorities

IX. Discussion and possible action on interlocal agreement for Assessment and Collection of Palo

Pinto County property taxes for 2016-2017

X. Discuss projected revenue/expenditure numbers for 2016-2017 and spending initiatives

XI. Personnel (Certified Agenda on File)

XI.A. Secondary teacher contract(s)

XI.A.I. Secondary math

XI.A.II. Secondary Spanish

XI.B. Secondary Ag teacher contract

XI.C. Varsity Basketball Coach--Dual-Role
Contract

XI.D. Technology Integration Specialist (TIS)
contract

XII. Action on items discussed in Closed Session

XIII. Adjourn

Board Secretary