

Regular

Monday, August 15, 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 July 21, 2016 Regular Board Meeting

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

IV.C. Review budget amendments

V. Comments from Visitors

VI. Discussion and consider adoption of 2016-2017 T-TESS appraisal calendar

VII. Discuss changes and updates to student handbooks

VIII. Discuss changes and updates to employee handbook

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

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

XI. Call for Trustee Election on November 8, 2016

XII. Discussion and possible action on proposed tax rate for 2016-2017 and confirm date for Public Hearing to discuss proposed rate

XIII. Communication and Reports

XIII.A. Elementary - Longley

XIII.B. Secondary - Henry

XIII.C. Athletics - Thornton

XIII.D. Personnel Update - Gilbert

XIII.E. Facilities Update - Gilbert

XIII.F. Updated Accountability Rating/TAPR - Administration

XIII.G. TAIS Update - Gilbert

XIII.H. Trustee Election - Gilbert

XIII.I. Guardian Program/School Safety Update -
Gilbert

XIII.J. CTE Update - Gilbert

XIV. **Adjourn**

Board Secretary