

Regular

Thursday, October 20, 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 September 15, 2016 Regular Board Meeting

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

V. Comments from Visitors

VI. **Public Hearing and approval of FIRST financial performance report (Financial Integrity Rating System of Texas) for 2016 based on 2014-2015 data**

VII. Discussion of School Safety/Guardian Plan

VIII. Discussion and possible action on Textbook Committee

IX. Discussion and approval on publication of Notice of Election

X. Discussion and possible action on date to canvass November 8 Trustee election

XI. Discussion and possible action on development of criteria for appointment of Trustee to Board

XII. Communication and Reports

XII.A. Enrollment/Attendance - Gilbert

XII.B. Elementary - Longley

XII.C. Secondary - Henry

XII.D. Athletics - Thornton

XII.E. Update Financial Audit Information - Gilbert

XII.F. Wellness Policy Regulations - Gilbert

XII.G. Update Graduation Ceremony/Scholarship - Gilbert

XII.H. Football Game Pre-game Process - Gilbert

XII.I. Greenhouse Update - Gilbert

XII.J. Update Trustee Election - Gilbert

XII.K. Update AR lunchroom review - Gilbert

XIII. **Adjourn**

Board Secretary