

## **Regular**

Tuesday, January 17, 2017 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 December 15, 2016 Regular Board Meeting

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

IV.C. Approve budget amendments

### **V. Comments from visitors**

### **VI. School Board Recognition**

### **VII. Communications and Reports**

VII.A. Enrollment & Attendance - Gilbert

VII.B. Elementary - Longley

VII.C. Secondary - Henry

VII.D. Athletics- Thornton

VII.E. Update on 2017-2018 Calendar - Gilbert

VII.F. Update on preliminary A-F rating system - Gilbert

VII.G. School Security Update - Gilbert

VII.H. Personnel update - Gilbert

VII.I. Mid-Winter Conference - Gilbert

VII.J. Greenhouse update - Gilbert

VII.K. Baccalaureate Update - Gilbert

VII.L. Scholarship/Awards Program - Gilbert

VII.M. Team of Eight Training - Gilbert

### **VIII. Personnel (Certified Agenda on File)**

VIII.A. Consider Superintendent evaluation and contract renewal/extension

IX. Action on items discussed in Closed Session

X. Adjourn

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Board Secretary