

## Regular

Thursday, February 23, 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. Consent Agenda

III.A. Minutes from January 17, 2017 Regular Board Meeting

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

### IV. Comments from visitors

### V. Discussion and possible action on selection of school auditors for 2017-2018 fiscal year

### VI. Receive IAN (Instant Alert Network) presentation

### VII. Communications and Reports

VII.A. Enrollment & Attendance - Gilbert

VII.B. Elementary - Longley

VII.C. Secondary - Henry

VII.D. Athletics- Thornton

VII.E. Legislative Update/Midwinter - Gilbert

VII.F. Team of Eight Training - Gilbert

VII.G. Greenhouse Update - Gilbert

VII.H. Security Update - Gilbert

VII.I. Baccalaureate/Awards Program Update - Gilbert

VII.J. Cody Park Info - Gilbert

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

VIII.A. Evaluation, contract extension and compensation of campus principals, assistant principal

VIII.B. Consider release of athletic director from current contract

VIII.C. Review athletic director opening, process, and restructuring of personnel

### IX. Action on items discussed in Closed Session

X. **Adjourn**

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Board Secretary