

Regular

Thursday, March 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. Certification of Public Notice

IV. Consent Agenda

IV.A. Minutes from February 23, 2017 Regular Board Meeting

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

IV.C. Approve Instructional Materials Allotment & TEKS Certification, 2017-2018

V. Comments from visitors

VI. Discussion and possible action on ESC Region 11 Board of Directors

VII. Discussion and possible action on adoption of the school calendar for the 2017-2018 school year/staff development waiver

VIII. Discussion and possible action on TASB Update 107 to the local policy manual affecting local policies:

VIII.A. CDC (LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS

VIII.B. CJ (LOCAL): CONTRACTED SERVICES

VIII.C. DC (LOCAL): EMPLOYMENT PRACTICES

VIII.D. DEE (LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT

VIII.E. DFAA (LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT

VIII.F. DFBA (LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT

VIII.G. FEA (LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

VIII.H. FFA (LOCAL): STUDENT WELFARE - WELLNESS AND HEALTH SERVICES

VIII.I. FJ (LOCAL): STUDENT FUNDRAISING

VIII.J. GE (LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

IX. Communications and Reports

IX.A. Enrollment & Attendance - Gilbert

IX.B. Elementary - Longley

IX.C. Secondary - Henry

IX.D. Athletics- Mann

IX.E. Band - Friesenhahn

IX.F. Personnel Update - Gilbert

IX.G. Team of Eight Training - Gilbert

IX.H. Transportation Needs - Gilbert

IX.I. Natty Flat Property - Gilbert

IX.J. Cody Park - Gilbert

IX.K. School Security - Gilbert

X. Closed Session: Personnel (Certified Agenda on File)

X.A. Discuss restructuring of staff

X.B. Consider employment of teacher/coach

XI. Action on items discussed in Closed Session

XII. Adjourn

Board Secretary