

Regular

Thursday, April 20, 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 March 23, 2017 Regular Board Meeting

IV.B. Minutes from March 30, 2017 Special Board Meeting

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

IV.D. Budget amendments to 2016-2017 budget

V. Comments from visitors

VI. Discussion and possible action to amend the 2016-2017 school calendar

VII. Review and possible action on SISD teacher pay schedule(s)/benefits plan for 2017-2018

VIII. Discussion and possible action on renewal of employee benefits cooperative through Region 11 ESC with FBS

IX. Communications and Reports

IX.A. Enrollment & Attendance - Gilbert

IX.B. Elementary - Longley

IX.C. Secondary - Henry

IX.D. Athletics - Huxen

IX.E. Personnel Update/Resignation(s) - Gilbert

IX.F. Summer SLI Training - Gilbert

IX.G. Update Greenhouse progress - Gilbert

IX.H. Progress on School Safety - Gilbert

X. Personnel (Certified Agenda on File)

X.A. Discuss restructuring of programs and personnel

X.B. Elementary Teacher Contracts

X.C. Secondary Teacher Contracts

X.D. Coaching/Dual-Role Contracts

X.E. Consultation with school attorney regarding
personnel matter

X.F. Hiring of teacher and/or coach position(s)

XI. Action on items discussed in Closed Session

XII. Adjourn

Board Secretary