

## **Regular**

Thursday, May 18, 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 April 20, 2017 Regular Board Meeting

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

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

### **VI. Discussion and possible action on School Depository Contract for 2017-2019**

### **VII. TASB Annual Review of Key Policies: 2017-18 School Year**

### **VIII. Communications and Reports**

VIII.A. Enrollment & Attendance - Gilbert

VIII.B. Elementary - Longley

VIII.C. Secondary - Henry

VIII.D. Athletics- Smith

VIII.E. Community & Student Engagement Survey - Taliaferro

VIII.F. Summer SLI Training - Gilbert

VIII.G. Personnel Update/Resignation(s) - Gilbert

VIII.H. ESC 11 Service Contracts - Gilbert

VIII.I. Cody Park Update - Gilbert

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

IX.A. Restructuring of district personnel and programs

IX.B. Elementary teacher contract(s)

IX.C. Secondary teacher contract(s)

### **X. Action on items discussed in Closed Session**

### **XI. Adjourn**

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Board Secretary