

## **Regular**

Thursday, August 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 July 20, 2017 Regular Board Meeting

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

IV.C. Review budget amendments

### **V. Comments from Visitors**

VI. Discussion and possible action on resolution recognizing Palo Pinto County 4-H organization as a sanctioned extracurricular activity and approve adjunct faculty status

VII. Discussion and possible action on revision of Policy DNA (LOCAL) changing the teacher appraisal process and instrument

VIII. Discussion and possible adoption of 2017-2018 teacher appraisal calendar

IX. Discuss changes and updates to student handbooks

X. Discuss changes and updates to employee handbook

XI. Discussion and Possible Action on Student Code of Conduct

XII. Discussion and possible action on Chapter 41 Contract with TEA for purchase of Attendance Credits

XIII. Discussion and possible action on proposed tax rate for 2017-2018 and confirm date for Public Hearing to discuss proposed rate

### **XIV. Communication and Reports**

XIV.A. Elementary - Longley

XIV.B. Secondary - Henry

XIV.C. Athletics - Mann

XIV.D. Personnel Update - Gilbert

XIV.E. Facilities Update - Gilbert

XIV.F. Updated Accountability Rating/TAPR -  
Administration

XV. **Adjourn**

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Board Secretary