

## **Regular**

Thursday, February 15, 2018 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 18, 2018 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 2018-2019 fiscal year**

### **VI. Discussion and possible action on Adoption of School Calendar for 2018-2019**

### **VII. Discussion and possible action on Random Student Drug Testing Policy FNF (LOCAL)/implementation**

### **VIII. Discussion and possible action on Plan of Action to increase At-Will/hourly pay**

### **IX. Communications and Reports**

IX.A. Enrollment & Attendance - Gilbert

IX.B. Elementary - Longley

IX.C. Secondary - Henry

IX.D. Athletics- Mann

IX.E. Legislative Update/Midwinter - Gilbert

IX.F. Team of Eight Training - Gilbert

IX.G. Guardian Program Update - Gilbert

IX.H. Student Performance Update - Gilbert

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

X.A. Evaluation, contract consideration, and compensation of campus principals, assistant principal, and athletic director

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

### **XII. Adjourn**

---

Board Secretary