

## **Regular**

Monday, March 19, 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. Certification of Public Notice**

### **IV. Consent Agenda**

IV.A. Minutes from February 15, 2018 Regular Board Meeting

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

IV.C. Approve Instructional Materials Allotment & TEKS Certification, 2018-2019

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

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

### **VII. Discussion and possible action on contract with Compliance Consortium for Random Student Drug Testing services**

### **VIII. Discussion and possible action on Amending 2017-2018 School Calendar.**

### **IX. Discussion and possible action on TASB Update 110 to the local policy manual**

IX.A. B (Legal)--Local Governance

IX.B. BBA (Legal)--Board Members Eligibility/Qualifications

IX.C. BBB (Legal)--Board Members Elections

IX.D. BBB (Local)--Board Members Elections

IX.E. BBBA (Legal)--Elections Conducting Elections

IX.F. BBBB (Legal)--Elections Post-Election Procedures

IX.G. BBBC (Legal)--Elections Campaign Finance

IX.H. BBBB (Legal)--Elections Campaign Ethics

IX.I. BBC (Legal)--Board Members Vacancies and Removal from Office

IX.J. CCA (Legal)--Local Revenue Sources Bond Issues

IX.K. CPAB (Legal)--Office Communications Mail and Delivery

### **X. Discussion, review, and update on School Safety/Guardian Program**

**XI. Communications and Reports**

XI.A. Enrollment & Attendance - Gilbert

XI.B. Elementary - Longley

XI.C. Secondary - Henry

XI.D. Athletics- Mann

XI.E. Personnel/Resignation(s) - Gilbert

XI.F. Bad Weather Closure - Gilbert

XI.G. Team of Eight Training - Gilbert

XI.H. SLI Training: June 14-16 (San Antonio) or  
June 28-30 (Fort Worth) - Gilbert

XI.I. Staff Development/Ruby Payne review -  
Gilbert

**XII. Closed Session: Personnel (Certified Agenda on  
File)**

XII.A. Discuss restructuring of staff for 2018-  
2019 school year

**XIII. Action on items discussed in Closed  
Session**

XIV. Adjourn

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Board Secretary