

Regular

Thursday, May 17, 2018 7:00 PM

Board Room, Room 101, Elementary Building, PO Box 67, 406 FM 2201, Santo, TX 76472, TX 76472

I. Call to order and establish a quorum

II. Certification of Public Notice

III. Consent Agenda

III.A. Minutes from April 20, 2017 Regular Board Meeting

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

IV. Student/Employee Recognition/Presentation

IV.A. Athletic Leadership Council- D. Mann

V. Comments from visitors

VI. Receive information/update from school nurse regarding Student Health Advisory Committee (SHAC) plan

VII. Review and possible action on SISD pay schedule(s)/benefits plan for 2018-2019

VIII. Discussion and possible action on School Safety/Guardian Program

IX. Discussion and possible action on approving a resolution to authorize administration to create a new bank account

X. Discussion and possible action on authorization to approve quote on new 2019 school bus

XI. Communications and Reports

XI.A. Enrollment & Attendance - Gilbert

XI.B. Elementary - Longley

XI.C. Secondary - Henry

XI.D. Athletics- Mann

XI.E. Summer SLI Training - Gilbert

XI.F. Personnel Update/Resignation(s) - Gilbert

XI.G. ESC 11 Service Contracts - Gilbert

XI.H. Preliminary Property Values - Gilbert

XI.I. Update on Random Student Drug Testing - Gilbert

XII. Personnel (Certified Agenda on File)

XII.A. Restructuring of district personnel and programs

XII.B. Elementary teacher contract(s)

XII.C. Secondary teacher contract(s)

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

XIV. **Adjourn**

Board Secretary