

Regular

Thursday, June 21, 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 May 17, 2018 Regular Board Meeting

IV.B. Minutes from May 29, 2018 Special Board Meeting

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

IV.D. Budget amendments to 2017-2018 budget

V. Comments from visitors

VI. Authorization to request bid related items for the 2018-2019 school year

VII. Discussion and possible action on interlocal agreement for Assessment and Collection of Palo Pinto County property taxes for 2018-2019

VIII. Discussion and possible action on changes to TASB Policy CKC (Local) allowing designated staff to be armed

IX. Discussion and possible action on changes to TASB Policy FM (Local) to modify extra-curricular absences/student activities

X. Discuss projected revenue/expenditure numbers for 2018-2019 and spending initiatives

XI. Communications and Reports

XI.A. Ending School Year Review, Enrollment, and Attendance for 2017-2018 - Gilbert

XI.B. Elementary Campus Report - Longley

XI.C. Secondary Campus Report - Henry

XI.D. Athletic Report - D Mann

XI.E. Facilities Update - Gilbert

XI.F. Personnel Update/Resignations/Retirements - Gilbert

XI.G. Summer School - Gilbert

XI.H. Update on Trustee Election - Gilbert

XI.I. Surplus Auction - Gilbert

XI.J. State Assessment Changes - Gilbert

XI.K. SLI San Antonio Recap - Gilbert

XII. Personnel (Certified Agenda on File)

XII.A. Discuss restructuring/possible assignments of staff

XII.B. Secondary teacher and/or coach contract(s)

XII.C. Technology Integration Specialist (TIS) contract

XIII. Action on items discussed in Closed Session

XIV. Adjourn

Board Secretary