

Regular

Thursday, July 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 June 21, 2018 Regular Board Meeting

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

V. Comments from visitors

VI. Discussion and possible action on advertised, sealed bids for Food and Fuel

VII. Discussion and possible action on final payment on W.A. Lewis Field improvements and payment specifics

VIII. Discussion and possible action on consideration of purchases associated with CTE program.

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

X. Discuss progress on 2018-2019 budget, address spending priorities, modify expenditures and review projections

XI. Communications and Reports

XI.A. Elementary Report - Price

XI.B. Secondary Report - Henry

XI.C. Athletics - D Mann

XI.D. Facilities/School Security Update - Gilbert

XI.E. Personnel Update - Gilbert

XI.F. Certified Values - Gilbert

XI.G. National School Lunch Program Meal Pricing - Gilbert

XI.H. Trustee Election Update - Gilbert

XI.I. Surplus Auction Update - Gilbert

XII. Closed Session: Personnel (Certified Agenda on file)

XII.A. Discuss personnel
assignments/restructuring

XII.B. Hiring of teachers and/or coaches on
secondary campus

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

XIV. **Adjourn**

Board Secretary