

## **Regular**

Thursday, August 16, 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 July 19, 2018 Regular Board Meeting

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

IV.C. Review budget amendments

### **V. Comments from Visitors**

VI. Discussion and possible action on resolution recognizing Palo Pinto County 4-H organization as a sanctioned extracurricular activity and approve adjunct faculty status

VII. Discussion and possible adoption of 2018-2019 teacher appraisal calendar

VIII. Discussion and possible action on TASB Update 111 to the local policy manual affecting local policies:

VIII.A. BBD (LOCAL): Board Members--Orientation & Training

VIII.B. CAA (LOCAL): Fiscal Management Goals & Objectives--Financial Ethics

VIII.C. CJA (LOCAL): Contracted Services--Criminal History

VIII.D. DHE (LOCAL): Employee Standards of Conduct--Searches & Alcohol/Drug Testing

VIII.E. DI (LOCAL): Employee Welfare

VIII.F. FEA (LOCAL): Attendance--Compulsory Attendance

IX. Discuss changes and updates to student handbooks

X. Discuss changes and updates to employee handbook

XI. Discussion and Possible Action on Student Code of Conduct

XII. Discussion and possible action on Chapter 41 Contract with TEA for purchase of Attendance Credits

XIII. Discussion on progress regarding the arming of staff

XIV. Discussion and possible action on proposed tax rate for 2018-2019 and confirm date for Public

**Hearing to discuss proposed rate**

**XV. Communication and Reports**

XV.A. Elementary - Longley

XV.B. Secondary - Henry

XV.C. Athletics - Mann

XV.D. Personnel Update - Gilbert

XV.E. Facilities Update - Gilbert

XV.F. Updated Accountability Rating/TAPR -  
Administration

XV.G. Review teacher in-service days - Gilbert

**XVI. Adjourn**

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Board Secretary