

## **Regular**

Thursday, April 18, 2019 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 March 21, 2019 Regular Board Meeting

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

### **V. Student/Employee Recognition/Presentation**

### **VI. Comments from visitors**

### **VII. Discussion and possible action to amend 2018-2019 school calendar**

VIII. Discussion and possible action to authorize Superintendent to notify the Commissioner of Education of the Board's intent to vote on the DOI Plan

### **IX. Discussion on Cody Park contract proposal to SYA**

### **X. Communications and Reports**

X.A. Enrollment & Attendance - Gilbert

X.B. Elementary - Longley

X.C. Secondary - Henry

X.D. Athletics - D Mann

X.E. Personnel Update/Resignation(s) - Gilbert

X.F. Summer SLI Training Update - Gilbert

X.G. Update on 2019-2020 school calendar

X.H. Team of Eight Update - Gilbert

### **XI. Personnel (Certified Agenda on File)**

XI.A. Discuss restructuring of programs and personnel

XI.B. Elementary Teacher Contracts

XI.C. Secondary Teacher Contracts

XI.D. Coaching/Dual-Role Contracts

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

XIII. **Adjourn**

---

Board Secretary