

Regular

Thursday, June 20, 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 May 16, 2019 Regular Board Meeting

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

IV.C. Budget amendments to 2018-2019 budget

V. Comments from visitors

VI. Authorization to request bid related items for the 2019-2020 school year

VII. Discussion and possible action on interlocal agreement for Assessment and Collection of Palo Pinto County property taxes for 2019-2020

VIII. Discussion and possible action on TASB Update 113 to the local policy manual affecting local policies:

VIII.A. BBE (LOCAL) - BOARD MEMBERS: AUTHORITY

VIII.B. BBD (LOCAL) - BOARD INTERNAL ORGANIZATION: ATTORNEY

VIII.C. BJCD (LOCAL) - SUPERINTENDENT: EVALUATION

VIII.D. CI (LOCAL) - SCHOOL PROPERTIES DISPOSAL

VIII.E. CO (LOCAL) FOOD AND NUTRITION MANAGEMENT

VIII.F. COA (LOCAL) FOOD AND NUTRITION MANAGEMENT: PROCUREMENT

VIII.G. COB (LOCAL) FOOD AND NUTRITION MANAGEMENT: FREE AND REDUCED-PRICE MEALS

VIII.H. CRB (LOCAL) - INSURANCE AND ANNUITIES MANAGEMENT: LIABILITY INSURANCE

VIII.I. EHBAF (LOCAL) - SPECIAL EDUCATION: VIDEO/AUDIO MONITORING

VIII.J. FNF (LOCAL) - STUDENT RIGHTS AND RESPONSIBILITIES: INVESTIGATIONS AND SEARCHES

IX. Discussion and possible action on Board Resolution extending Depository Contract through 2019-2021 biennium

X. Update and discussion on employee child care

XI. Discuss HB3 changes and projected revenue/expenditure numbers for 2019-2020

XII. Communications and Reports

XII.A. Ending School Year Review, Enrollment, and Attendance for 2018-2019 - Gilbert

XII.B. Elementary Campus Report - Price

XII.C. Secondary Campus Report - Henry

XII.D. Athletic Report - D Mann

XII.E. Facilities Update - Gilbert

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

XII.G. Summer School - Gilbert

XII.H. State Assessment Update- Gilbert

XII.I. SLI San Antonio Recap - Gilbert

XIII. Personnel (Certified Agenda on File)

XIII.A. Discuss restructuring/possible assignments of staff

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

XIII.C. Technology Integration Specialist (TIS) contract

XIV. Action on items discussed in Closed Session

XV. Adjourn

Board Secretary