

Regular

Thursday, October 17, 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 September 19, 2019 Regular Board Meeting

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

V. Comments from Visitors

VI. **Public Hearing and approval of FIRST financial performance report (Financial Integrity Rating System of Texas) for 2019 based on 2018-2019 data**

VII. **Reflect continuing education hours of trustees in minutes**

VIII. **Discussion and possible action on textbook committee for 2019-2020**

IX. **Discussion and possible action on contract with law firm**

X. **Present facility needs and recommendations**

XI. Communication and Reports

XI.A. Enrollment/Attendance - Gilbert

XI.B. Elementary - Price

XI.C. Secondary - Henry

XI.D. Athletics - Mann

XI.E. Update Financial Audit Information - Gilbert

XI.F. Personnel Update - Gilbert

XI.G. Snapshot Date - Gilbert

XII. Adjourn

Board Secretary