

## **Regular**

Thursday, January 23, 2020 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 December 19, 2019 Regular Board Meeting

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

### **V. Comments from visitors**

### **VI. School Board Recognition**

### **VII. Public Forum to review and approve 2018-2019 TAPR Data**

VIII. Discussion and possible action on proposal to SYA for 10-year contract extension for use of Cody Park

IX. Discussion and possible action on consideration of surplus auction and/or private agreement with non-profit

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

X.A. Enrollment & Attendance - Gilbert

X.B. Elementary - Longley

X.C. Secondary - Henry

X.D. Athletics- Mann

X.E. District of Innovation - Gilbert

X.F. Update on School Calendar - Gilbert

X.G. Update on School Safety - Gilbert

X.H. Personnel update - Gilbert

X.I. Mid-Winter Conference - Gilbert

X.J. Safety & Security Grant - Gilbert

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

XI.A. Consider Superintendent evaluation and contract renewal/extension

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

XIII. **Adjourn**

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Board Secretary