

Minutes of Regular Meeting

The Board of Trustees Santo ISD



A Regular Meeting of the Board of Trustees of Santo ISD was held Thursday, April 16, 2020, beginning at 7:00 PM in the Board Room, Room 101, Elementary Building
PO Box 67, 406 FM 2201
Santo, TX 76472, TX 76472.

Board members present:

School personnel present:

- I. Pledge of Allegiance
- II. Call to order and establish a quorum
- III. Certification of Public Notice
- IV. Consent Agenda
 - A. Minutes from March 23, 2020 Regular Board Meeting
 - B. Review monthly financial statement and payment of bills
- V. Comments from visitors
- VI. Discussion of COVID-19 outbreak and impact on school operations--graduation ceremony, school opening, instructional support
- VII. Discussion and possible action on approval of TEA Staff Development Waiver for 2020-2021
- VIII. Discussion and possible action on approval of TEA Educator Appraisal Waiver for 2019-2020 due to COVID-19
- IX. Discussion and possible action on Resolution regarding grade and honor graduate calculations
- X. Communications and Reports
 - A. State Funding - Gilbert

- B. Elementary - Longley
- C. Secondary - Henry
- D. Athletics- Mann
- E. Personnel/Resignation(s) - Gilbert
- F. Team of Eight Training - Gilbert
- G. Surplus Auction - Gilbert
- H. SLI Training: June 17-20 (San Antonio) - Gilbert
- I. Child Care Facility Progress - Gilbert
- XI. Personnel (Certified Agenda on File)
 - A. Discuss restructuring of programs and personnel for 2020-2021
 - B. Elementary Teacher Contracts
 - C. Secondary Teacher Contracts
 - D. Coaching/Dual Role Contracts
 - E. Probationary Contract Termination(s)
 - F. Elementary personnel recommendation(s)
 - G. Secondary personnel recommendation(s)
 - H. Technology Integration Specialist (TIS) contract
- XII. Action on items discussed in Closed Session
- XIII. Adjourn

President Secretary