

Regular

Thursday, May 21, 2009 7:00 PM

Board Room, Room 101, Elementary Building, PO Box 67, 406 FM 2201, Santo, TX 76472, TX 76472

- I. **Call to order and establish a quorum**
- II. **Approve the minutes of April 20, 2009 Regular Session**
- III. **Comments from visitors**
- IV. **Approve monthly financial statements and payment of bills**
- V. **Authorize school personnel to seek fuel and food related bids for 2009-2010**
- VI. **Approve resolution authorizing participation in 403(b) Third Party Administration Services with ESC Region X**
- VII. **Discuss termination of Jr. High Graduation ceremony for future years**
- VIII. **Personnel (Certified Agenda on File)**
 - VIII.A. Discuss possible resignation of contract employee
- IX. **Consider implementation of Phase I cost cutting measures for 2009-2010 as recommended by Cost Evaluation Committee**
- X. **Consider freeze on all employee compensation for the 2009-2010 school year as recommended by Cost Evaluation Committee**
- XI. **Superintendent's Report**
 - XI.A. Enrollment Figures
 - XI.B. Campus Reports
 - XI.C. Athletic Report
 - XI.D. Facilities Update
 - XI.E. Employee Resignation(s)
 - XI.F. End of Year
 - XI.G. Summer HVAC and Roof Repair
- XII. **Adjourn**