

## **Regular**

Thursday, June 18, 2009 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. Consent Agenda**

III.A. Minutes from May 21, 2009 Regular Board Meeting

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

III.C. Budget amendments

### **IV. Comments from visitors**

### **V. Consider food and fuel related bids for 2009-2010**

VI. Discuss TASB Policy Update 85 (LOCAL) ATTN - Policy Review, CNB - Transportation Management - District Vehicles, CQ - Electronic Communication and Data Management, DBB - Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases, FL - Student Records, GRA - Relations with Governmental Entities - Local Governmental Authorities

VII. Discussion and possible Action regarding repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Services. (List of policies available in Superintendent's office)

### **VIII. Communications and Reports**

VIII.A. Final Enrollment 2008-2009 (Gilbert)

VIII.B. Elementary Report (Longley)

VIII.C. Secondary Report (Scott)

VIII.D. Athletics Report (Stephens)

VIII.E. Facilities Update (Gilbert)

VIII.F. Employee Resignation(s) (Gilbert)

VIII.G. HVAC and Roof Repair (Gilbert)

VIII.H. Legislative Update (Gilbert)

VIII.I. State Track Meet (Stephens)

VIII.J. Prowler (Gilbert)

VIII.K. Graduation Exercises (Scott & Gilbert)

VIII.L. LEA Determination Report 2009 (Gilbert)

VIII.M. Salary Adjustments (Gilbert)

VIII.N. 2009-2010 Budget Preparation (Gilbert)

**IX. Personnel Issues (Certified Agenda on File)**

**Items to be Considered**

IX.A. Hiring Professional Staff

**X. Approve implementation of a School Wide Campus  
Title I Program at elementary school**

**XI. Adjourn**