

Regular

Thursday, September 17, 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 August 20, 2009 Regular Board Meeting

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

IV. Comments from visitors

V. Public Hearing and approval of FIRST financial performance report (Financial Integrity Rating System of Texas)

VI. Communications and Reports

VI.A. Campus Reports - Longley, Scott, Gilbert

VI.B. Athletic Report - Stephens

VI.C. Enrollment - Gilbert

VI.D. Roof and HVAC Repairs - Gilbert

VI.E. Update Tax Rate Election - Gilbert

VI.F. Discuss Stabilization Application - Gilbert

VI.G. Update AB Gilbert Foundation Donation and Progress - Scott, Longley, Gilbert

VII. Adjourn