

Regular

Thursday, November 19, 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 October 15, 2009 Regular Board Meeting

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

III.C. Approve 2009-2010 Budget Amendments

IV. Comments from visitors

V. Approve Textbook Committee for Proclamation 2010

VI. Discussion and possible action on candidates to serve on the Palo Pinto Appraisal District Board of Directors

VII. Demonstration of Smartboard Technology and acknowledgement of financial donation from the AB Gilbert Foundation

VIII. Discussion and possible action regarding Final Reading of TASB Policy Update 86, affecting (LOCAL) policies

VIII.A. CFD (LOCAL) Accounting: Activity Funds Management

VIII.B. CLB (LOCAL) Building, Grounds and Equipment Management: Maintenance

VIII.C. CV (LOCAL) Facilities Construction

VIII.D. DGBA (LOCAL) Personnel-Management Relations: Employee Complaints/Grievances

VIII.E. EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents

VIII.F. EIE (LOCAL) Academic Achievement: Retention and Promotion

VIII.G. EIF (LOCAL) Academic Achievement: Graduation

VIII.H. FDD (LOCAL) Admissions: Military Dependents

VIII.I. FDE (LOCAL) Admissions: School Safety Transfers

VIII.J. FEA (LOCAL) Attendance: Compulsory Attendance

VIII.K. FEC (LOCAL) Attendance: Attendance for Credit

VIII.L. FFAD (LOCAL) Wellness and Health Services: Communicable Diseases

IX. Discussion and possible action on TASB (LOCAL) Policy DEC

IX.A. DEC (LOCAL) Compensation and Benefits:
Leaves and Absences

X. **Presentation and possible action on Campus
Improvement Plans for 2009-2010**

XI. **Presentation and possible action on 2008-2009
financial audit from Snow, Garrett and Company**

XII. **Discussion and possible action on personnel**

XII.A. Evaluation of personnel

XIII. **Communications and Reports**

XIII.A. District Enrollment/Attendance - Gilbert

XIII.B. Campus Reports - Longley, Scott

XIII.C. Athletic Report - Stephens

XIII.D. Resignation(s) - Gilbert

XIII.E. Update on Roof Settlement - Gilbert

XIII.F. Superintendent Cluster Meeting - Gilbert

XIII.G. Cost Evaluation Committee - Gilbert

XIV. **Adjourn**