

Regular

Thursday, December 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 October 13, 2009 Special Board Meeting and Minutes from November 19, 2009 Regular Board Meeting

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

IV. Comments from visitors

V. Presentation and possible action on High School Campus Improvement Plan for 2009-2010

VI. Presentation of Boardbook technology

VII. Discuss changes to student transfer policy (LOCAL) FDA

VIII. Public forum to discuss and approve 2009-2010 Highly Qualified data

IX. Communications and Reports

IX.A. District Enrollment/Attendance - Gilbert

IX.B. Campus Reports - Longley, Scott

IX.C. Athletic Report - Stephens

IX.D. Update from Cost Evaluation Committee - Gilbert

IX.E. Resignation(s) - Gilbert

IX.F. Update on roof settlement - Gilbert

X. Adjourn