

## **Regular**

Thursday, January 21, 2010 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 December 17, 2009 Regular Board Meeting

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

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

### **V. School Board Recognition**

### **VI. Public Hearing and approval of annual AEIS (Academic Excellence Indicator System) performance report**

### **VII. Communications and Reports**

VII.A. District Enrollment/Attendance - Gilbert

VII.B. Campus Reports - Longley, Scott

VII.C. Athletic Report - Stephens

VII.D. Update student transfer policy (LOCAL) FDA - Gilbert, Longley, Scott

VII.E. Update on roof completion - Gilbert, Parker

VII.F. Facilities Update/Improvements - Gilbert

VII.G. Resignation(s)

### **VIII. Personnel Issues (Certified Agenda on File)**

VIII.A. Consider Superintendent evaluation and contract renewal/extension

### **IX. Adjourn**