

Agenda of Regular Meeting Meeting

The Board of Trustees

Santo ISD



A Regular Meeting of the Board of Trustees of Santo ISD will be held April 16, 2020, beginning at 7:00 PM in the Board Room, Room 101, Elementary Building
PO Box 67, 406 FM 2201
Santo, TX 76472, TX 76472.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Pledge of Allegiance
- II. Call to order and establish a quorum
- III. Certification of Public Notice
- IV. Consent Agenda
 - A. Minutes from March 23, 2020 Regular Board Meeting
 - B. Review monthly financial statement and payment of bills
- V. Comments from visitors
- VI. Discussion of COVID-19 outbreak and impact on school operations--graduation ceremony, school opening, instructional support
- VII. Discussion and possible action on approval of TEA Staff Development Waiver for 2020-2021
- VIII. Discussion and possible action on approval of TEA Educator Appraisal Waiver for 2019-2020 due to COVID-19
- IX. Discussion and possible action on Resolution regarding grade and honor graduate calculations
- X. Communications and Reports
 - A. State Funding - Gilbert
 - B. Elementary - Longley
 - C. Secondary - Henry
 - D. Athletics- Mann
 - E. Personnel/Resignation(s) - Gilbert
 - F. Team of Eight Training - Gilbert
 - G. Surplus Auction - Gilbert
 - H. SLI Training: June 17-20 (San Antonio) - Gilbert
 - I. Child Care Facility Progress - Gilbert
- XI. Personnel (Certified Agenda on File)
 - A. Discuss restructuring of programs and personnel for 2020-2021
 - B. Elementary Teacher Contracts
 - C. Secondary Teacher Contracts
 - D. Coaching/Dual Role Contracts
 - E. Probationary Contract Termination(s)
 - F. Elementary personnel recommendation(s)
 - G. Secondary personnel recommendation(s)
 - H. Technology Integration Specialist (TIS) contract
- XII. Action on items discussed in Closed Session
- XIII. Adjourn