

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 May 21, 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. Call to order and establish a quorum
- II. Certification of Public Notice
- III. Consent Agenda
 - A. Minutes from April 16, 2020 Regular Board Meeting
 - B. Review monthly financial statement and payment of bills
- IV. Comments from visitors
- V. Discussion of COVID-19 outbreak and impact on school operations including 2020-2021 calendar information
- VI. Discussion and possible action on renewal of employee benefits cooperative through Region 11 ESC with FBS
- VII. Review and possible action on SISD pay schedules for 2020-2021
- VIII. Discussion and possible action on TEA Missed School Day Waiver & Instructional Continuity Attestation While Closed
- IX. Discussion and possible action on Idle Time Pay extension
- X. Discussion of property insurance coverage
- XI. Authorization to request bid-related items for the 2020-2021 school year
- XII. Communications and Reports
 - A. Update on mid-year audit - Gilbert
 - B. State Funding - Gilbert
 - C. Elementary - Longley
 - D. Secondary - Henry
 - E. Athletics- Mann
 - F. Summer SLI Training - Gilbert
 - G. Personnel Update/Resignations - Gilbert
 - H. Team of Eight Training - Gilbert
 - I. Review ESC 11 service contracts - Gilbert
 - J. Preliminary property values - Gilbert
 - K. Child care facility progress - Gilbert
 - L. SISD 2019-2020 Graduation Ceremony - Gilbert
- XIII. Personnel (Certified Agenda on File)
 - A. Personnel restructuring for 2020-2021
 - B. Administrator contract change
 - C. Secondary teacher contract(s)
 - D. Elementary teacher contract

- E. Employee compensation adjustments
- XIV. Action on items discussed in Closed Session
- XV. Adjourn