

# 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 August 17, 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 July 16, 2020 Regular Board Meeting
  - B. Review monthly financial statement and payment of bills
  - C. Review budget amendments
- V. Comments from visitors
- VI. Discussion and possible action on resolution recognizing Palo Pinto County 4-H organization as a sanctioned extracurricular activity and approve adjunct faculty status
- VII. Discussion and possible adoption of 2020-2021 teacher appraisal calendar
- VIII. Discuss Student Code of Conduct
- IX. Discuss changes and updates to student handbooks
- X. Discuss changes and updates to employee handbook
- XI. Discussion and possible action on proposals for property and liability insurance
- XII. Discussion and possible action on Operation Connectivity Interlocal Acquisition Agreement with Region 4 ESC for technology purchases
- XIII. Discuss the Santo ISD Fall Planning Guide for Protecting the Health of Students and Staff During the COVID-19 Pandemic
- XIV. Call for Trustee Election on November 3, 2020 and approve Order of Election
- XV. Discussion and possible action on proposed budget and tax rate for 2020-2021 and confirm date for Public Hearing to discuss proposed budget and tax rate
- XVI. Communications and Reports
  - A. Elementary - Longley
  - B. Secondary - Henry
  - C. Athletics- Mann
  - D. Personnel Update - Gilbert
  - E. Facilities Update - Gilbert
  - F. Updated Accountability Rating - Gilbert
  - G. Review teacher in-service days - Gilbert
- XVII. Adjourn