

Agenda of Regular Meeting

The Board of Trustees

Santo ISD



A Regular Meeting of the Board of Trustees of Santo ISD will be held September 17, 2020, beginning at 7:00 PM in the Room 101, Elementary Building, Santo ISD
406 FM 2201
Santo, 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. Comments from visitors
- V. Consent Agenda
 - A. Minutes from August 17, 2020 Regular Board Meeting and August 31, 2020 Special Board Meeting
 - B. Review monthly financial statement and payment of bills
- VI. Discussion and possible action on Elementary Campus Improvement Plan (CIP) and Parent Engagement Plan for 2020-2021
- VII. Receive information on annual English as a Second Language (ESL) program evaluation
- VIII. Discussion and possible action on TASB Update 115 to the local policy manual affecting local policies:
 - A. BF(LOCAL): BOARD POLICIES
 - B. DED(LOCAL): COMPENSATION AND BENEFITS - VACATIONS AND HOLIDAYS
 - C. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - D. DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS
 - E. EI(LOCAL): ACADEMIC ACHIEVEMENT
 - F. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - G. FD(LOCAL): ADMISSIONS
 - H. FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
 - I. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 - J. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - K. FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION
 - L. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - M. GF(LOCAL): PUBLIC COMPLAINTS
- IX. Discussion and possible action on Resolution regarding 2021 Palo Pinto County Appraisal District Budget
- X. Discussion and possible action on pre-approval of Asynchronous Learning Plan submission to TEA
- XI. Communications and Reports
 - A. Enrollment & Attendance - Gilbert
 - B. Elementary - Price

- C. Secondary - Henry
- D. Athletics- Mann
- E. Personnel Update - Gilbert
- F. School Safety Update - Gilbert
- G. Facilities Update - Gilbert
- H. TDA Procurement Audit - Gilbert
- I. BoardBook Premier Training - Taliaferro
- XII. Adjourn