

Agenda of Regular Meeting

The Board of Trustees

Santo ISD



A Regular Meeting of the Board of Trustees of Santo ISD will be held January 21, 2021, beginning at 7:00 PM in the Room 101 in the Elementary Building at 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 November 19, 2020 Regular Board Meeting
 - B. Review monthly financial statement and payment of bills
- VI. School Board Recognition
- VII. Public Forum to review and approve 2019-2020 TAPR Data
- VIII. Discussion and action to approve funds for HVAC purchases
- IX. Discussion and possible action on TASB Update 116 to the local policy manual affecting local policies:
 - A. CQB (LOCAL): TECHNOLOGY RESOURCES--CYBERSECURITY
 - B. DCD (LOCAL): EMPLOYMENT PRACTICES--AT-WILL EMPLOYMENT
 - C. FFAC (LOCAL): WELLNESS AND HEALTH SERVICES--MEDICAL TREATMENT
 - D. GKA (LOCAL): COMMUNITY RELATIONS--CONDUCT ON SCHOOL PREMISES
- X. Discussion and possible action on Resolution regarding COVID-19-related employee leave
- XI. Communications and Reports
 - A. Enrollment & Attendance - Gilbert
 - B. Elementary - Longley
 - C. Secondary - Henry
 - D. Athletics- Mann
- XII. Personnel (Certified Agenda on File)
 - A. Staffing changes for 2021-2022
 - B. Consider Superintendent evaluation and contract renewal/extension
- XIII. Action on items discussed in Closed Session
- XIV. Adjourn