

## **Regular**

Thursday, February 17, 2022 7:00 PM

Room 101 in the Elementary Building at, 406 FM 2201, Santo, TX 76472

### **I. Pledge of Allegiance**

### **II. Call to order and establish a quorum**

### **III. Certification of Public Notice**

### **IV. Comments from visitors**

### **V. Consent Agenda**

V.A. Minutes from January 20, 2022, Regular Board Meeting

V.B. Review monthly financial statement and payment of bills

**VI. Discussion and possible action on Employee Idle Time Pay Resolution during inclement weather closure**

**VII. Discussion and possible action on a Resolution to nominate Greg Gilbert for TASB Superintendent of the Year**

**VIII. Discussion and possible action on adjusting CV (LOCAL): Facilities Construction**

**IX. Discussion and possible action on selection of school auditors for 2021-2022 fiscal year**

**X. Discussion and possible action on 2022-2023 school calendar**

### **XI. Communications and Reports**

XI.A. Enrollment & Attendance - Gilbert

XI.B. Elementary - Price

XI.C. Secondary - Henry

XI.D. Athletics- Mann

XI.E. Review comptroller values - Gilbert

XI.F. Update on facilities planning - Gilbert

XI.G. Update on wireless connectivity service - Gilbert

XII. Discuss staffing changes for 2022-2023

**XIII. Personnel (Certified Agenda on File)**

**XIV. Evaluation, contract consideration, and compensation of campus principals, assistant principal, and athletic director**

**XV. Action on items discussed in Closed Session**

**XVI. Adjourn**