

## **Regular**

Thursday, May 19, 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 April 21, 2022 Regular Board Meeting

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

### **VI. Discussion of preliminary property values-- April 30, 2022**

### **VII. Discussion and possible action on review and selection of Construction Manager at Risk (CMAR) for proposed construction project**

VIII. Receive updated information from architect on proposed construction project

### **IX. Discussion and possible action on Teacher Pay Scale for 2022-2023 and at-will pay increase**

### **X. Communications and Reports**

X.A. Enrollment & Attendance - Gilbert

X.B. Elementary - Price

X.C. Secondary - Henry

X.D. Athletics- Mann

X.E. End of the Year Activities - Gilbert

X.F. Board Training/SLI - Gilbert/Taliaferro

X.G. Update on SPED SSA Cooperative

### **XI. Personnel (Certified Agenda on File)**

XI.A. Discuss staffing changes for the 2022-2023 school year

XI.B. Campus teacher, coach, counselor contracts

XI.C. SPED SSA staff contracts

### **XII. Action on items discussed in Closed Session**

### **XIII. Adjourn**