

Regular

Tuesday, June 14, 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 May 19, 2022 Regular Board Meeting

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

V.C. Authorization to request bid-related items for the 2022-2023 school year

V.D. Discussion and possible action on TASB Risk Management Fund Interlocal Participation Agreement

V.E. Reimbursement Resolution for future construction cost

V.F. Discussion and possible action on interlocal agreement for assessment and collection of Palo Pinto County property taxes for 2022-2023

VI. Public Hearing on ESSA Consolidated Federal Grant Application

VII. Review of Parent & Family Engagement Plan

VIII. Receive information on proposed construction project

IX. Receive information on school safety protocols and procedures

X. Communications and Reports

X.A. Final Enrollment & Attendance - Gilbert

X.B. Elementary - Price

X.C. Secondary - Henry

X.D. Athletics- Mann

X.E. SPED SSA update - Gilbert

X.F. Trustee Election update - Gilbert

XI. Personnel (Certified Agenda on File)

XI.A. Hiring of elementary teacher

XI.B. Hiring of secondary teachers and/or coach

XI.C. Hiring of SSA SPED staff

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

XIII. **Adjourn**