

Regular

Tuesday, August 16, 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 the July 21, 2022 Regular and the August 1, 2022 Special Board Meetings

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

V.C. Action on resolution recognizing Palo Pinto County 4-H organization as a sanctioned extracurricular activity and approve adjunct faculty status

V.D. Adoption of 2022-2023 teacher appraisal calendar

V.E. Review updated Engagement Letter from Snow, Garrett, the district's financial auditors

VI. Call for November 8, 2022 Trustee Election

VII. Discussion and possible action on 2022-2023 SISD Student Code of Conduct

VIII. Discuss changes and updates to student handbooks

IX. Discuss changes and updates to employee handbook

X. Discussion and possible action on proposal for property and liability insurance

XI. Discussion and possible action on vehicle purchase

XII. Discussion and possible action on Delegation of Contractual Authority to Superintendent by Santo ISD Board of Trustees for Specific TEC Codes

XIII. Approval of Contract to Purchase Attendance Credits from TEA for the 2022-2023 School Year

XIV. Discussion and possible action on proposed budget and tax rate for 2022-2023 and confirm date for Public Hearing to discuss proposed budget and tax rate

XV. Communications and Reports

XV.A. Enrollment Projections - Gilbert

XV.B. Elementary - Price

XV.C. Secondary - Henry

XV.D. Athletics- Mann

XV.E. Facilities Update - Gilbert

XV.F. Personnel Update - Gilbert

XV.G. Review teacher in-service days - Gilbert

XV.H. ESC 11 Contracts - Gilbert

XV.I. Board School Safety Training - Gilbert

XV.J. 2021-2022 FIRST Report Update - Gilbert

XVI. Personnel (Certified Agenda on File)

XVI.A. Hiring of SSA SPED personnel

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

XVIII. Adjourn