

Regular

Thursday, October 20, 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

Thirty (30) minutes will be allotted for this section, with each person being allowed one (1) to five (5) minutes to be determined by the presiding officer. Any person/group wishing to address the Board must sign in on the Open Forum list no later than 10 minutes prior to the start of the meeting. The Board may not act on any matter not on the agenda. Any person/group wishing to have a specific item placed on the Board Agenda must make a formal written request no later than noon of the sixth calendar day before the meeting. Reference Board Policy GF (LOCAL)

V. Consent Agenda

V.A. Minutes from September 15, 2022 Regular Board Meeting

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

V.C. Reflect continuing education hours of trustees in minutes

VI. Action to set date on canvass procedures for November 8, 2022 Trustee Election

VII. Receive information from school architect regarding progress on classroom expansion project

VIII. Discussion and action on Secondary Campus Improvement Plan for 2022-2023

IX. Communications and Reports

IX.A. Enrollment & Attendance - Gilbert

IX.B. Elementary - Price

IX.C. Secondary - Henry

IX.D. Athletics- Mann

IX.E. Update Trustee Election/Early Voting

IX.F. Personnel Update/Resignation

IX.G. Update Financial Audit Information - Gilbert

IX.H. SPED/SSA Update - Gilbert

IX.I. Facilities Update - Gilbert

IX.J. FIRST Report Update

X. **Adjourn**