

Regular

Thursday, December 15, 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 November 16, 2022 Regular Board Meeting

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

V.C. Approve purchase of 12-passenger van

VI. Receive update from general contractor/architect on classroom construction progress

VII. Discussion and possible action on Triennial Wellness Policy Assessment Findings

VIII. Receive updated information from athletic director regarding the consideration of volleyball to extra-curricular offerings

IX. Communications and Reports

IX.A. Enrollment & Attendance - Gilbert

IX.B. Elementary - Price

IX.C. Secondary - Henry

IX.D. Athletics- Mann

IX.E. Band Uniforms - Gilbert

IX.F. Donation - Gilbert

IX.G. Safety Update - Gilbert

X. Adjourn