

## Regular

Thursday, January 19, 2023 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 December 15, 2022, Regular Board Meeting

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

V.C. Review construction draw

### VI. School Board Recognition

VII. Receive information from band director on uniform consideration and possible cost

VIII. Receive information from school architect on product and color selections for building project

IX. Discussion and possible action on TASB Update 120 to Local Policy:

- BBB(LOCAL): BOARD MEMBERS ELECTIONS
- CKC(LOCAL): SAFETY PROGRAMS/RISK MANAGEMENT-EMERGENCY PLANS
- FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES-STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- FO(LOCAL): STUDENT DISCIPLINE

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

### XI. Communications and Reports

XI.A. Enrollment & Attendance - Gilbert

XI.B. Elementary - Price

XI.C. Secondary - Henry

XI.D. Athletics- Mann

XI.E. Safety Update - Gilbert

XI.F. Facilities Update - Gilbert

**XII. Personnel (Certified Agenda on File)**

XII.A. Staffing changes for spring 2023

XII.B. Consider Superintendent evaluation and  
contract renewal/extension

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

**XIV. Adjourn**