Regular

Thursday, February 16, 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 January 19, 2023, Regular Board Meeting

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

V.C. Approve school auditors for 2022-2023 fiscal year

VI. **Discussion and possible action on Employee Idle Time Pay Resolution during inclement weather closure**

VII. **Public Hearing to view and approve 2021-2022 TAPR data**

VIII. **Discussion and possible action on selection and approval of band uniform quote**

IX. **Discussion and possible action on 2023-2024 school calendar**

X. **Discussion and possible action regarding the consideration of adding volleyball to extra-curricular offerings**

XI. **Review color selections for current building project and information on future construction**

XII. **Communications and Reports**

XII.A.   Enrollment & Attendance - Gilbert

XII.B.   Elementary - Price

XII.C.   Secondary - Henry

XII.D.   Athletics- Mann

XII.E.   Construction Update - Gilbert

XII.F.   Auction Results- Gilbert

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

XIII.A.   Discuss staffing changes for 2023-2024

XIII.B.   Evaluation, contract consideration, and compensation of campus/program administrators

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

XV. **Adjourn**