

## Regular

Monday, March 20, 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 February 16, 2023 Regular Board Meeting

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

V.C. Approve Staff Development Waiver for the 2023-2024 school year

V.D. Approve construction pay app

### VI. Discussion and possible action on Board Resolution extending Depository Contract through 2023-2025 biennium

### VII. Discussion and possible action on Local Policy Updates:

VII.A. FFA (LOCAL) : STUDENT WELLNESS

VII.B. DCE (LOCAL) : EMPLOYMENT PRACTICES--OTHER TYPES OF CONTRACTS

### VIII. Discussion and possible action on approval of the Local Wellness Policy Implementation Plan

### IX. Discussion and possible action on ESC Board Member Election

### X. Communications and Reports

X.A. Enrollment & Attendance - Gilbert

X.B. Elementary - Price

X.C. Secondary - Henry

X.D. Athletics- Mann

X.E. SLI & Team of Eight - Gilbert

X.F. Construction Update - Gilbert

X.G. Bond Information - Gilbert

X.H. Safety Grant - Gilbert

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

XI.A. Staffing changes for 23-24 school year

XI.B. Hiring of part-time secondary counselor

XI.C. Hiring of secondary teacher/coach

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

XIII. **Adjourn**