

Regular

Thursday, July 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 June 15, 2023 Regular Board Meeting

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

V.C. Construction Payment

V.D. Budget amendments

V.E. Action on advertised, sealed bids for Food and Fuel

V.F. Action on resolution recognizing Palo Pinto County 4-H organization as a sanctioned extracurricular activity and approve adjunct faculty status

V.G. Action on TEA Waiver for Certification for Principal

VI. Discussion and possible action on Child Nutrition meal pricing

VII. Discussion and possible action on the 2023-2024 Santo ISD Student Code of Conduct

VIII. Receive updated information from school architect on building project and review recommendations from Bond Committee regarding possible November Bond Election

IX. Review sample Certificate for Order for possible bond election

X. Discussion and possible action on TASB Update 121 to Local Policy:

- **CFB(LOCAL): ACCOUNTING - INVENTORIES**
- **CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE**
- **CRF(LOCAL): INSURANCE AND ANNUITIES**
- **MANAGEMENT - UNEMPLOYMENT**

INSURANCE
CVA(LOCAL): FACILITIES CONSTRUCTION -
COMPETITIVE BIDDING
CVB(LOCAL): FACILITIES CONSTRUCTION -
COMPETITIVE SEALED PROPOSALS
DEA(LOCAL): COMPENSATION AND BENEFITS
- COMPENSATION PLAN
FD(LOCAL): ADMISSIONS
FFI(LOCAL): STUDENT WELFARE - FREEDOM
FROM BULLYING

XI. Communications and Reports

XI.A. Enrollment & Attendance - Gilbert

XI.B. Elementary - Price

XI.C. Secondary - Henry

XI.D. Athletics- Mann

XI.E. Revenue and expenditure progress for
2023-2024 budget - Gilbert

XI.F. Construction update - Gilbert

XI.G. Security Update - Gilbert

XI.H. Property/liability insurance coverage for
2023-2024 - Gilbert

XII. Personnel (Certified Agenda on File)

XII.A. Hiring of secondary staff

XII.B. Receive information from school attorney
regarding transfer of funds to PPCSSA SPED Fiscal
Agent/Santo ISD

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

XIV. **Adjourn**