

Regular

Thursday, September 21, 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 August 17, 2023 Regular Meeting and August 31, 2023 Called Board Meeting

V.B. Construction pay app

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

V.D. Receive information on annual English as a Second Language (ESL) program evaluation

VI. Discussion and possible action on Elementary Campus Improvement Plan (CIP) and Parent Engagement Plan for 2023-2024

VII. Consider resolution approving voting members to the Board of Directors of the Palo Pinto County Appraisal District

VIII. Discussion and update on November 7 bond progress, communication plan, and scheduling of public meetings

IX. Consider Reimbursement Resolution for bond-related construction cost incurred prior to possible sale of bonds

X. Communications and Reports

X.A. Enrollment & Attendance - Gilbert

X.B. Elementary - Price

X.C. Secondary - Thornton

X.D. Athletics- Mann

XI. Adjourn