

Regular

Thursday, November 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 October 19, 2023 Regular Board Meeting

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

VI. Canvass the November 7, 2023 bond election

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

VIII. Presentation and possible action on 2022-2023 financial audit from Snow Garrett Williams, CPA

IX. Communications and Reports

IX.A. Enrollment & Attendance - Gilbert

IX.B. Discuss vacancy on ESC Region 11 Board of Directors, Place 2 - Gilbert

IX.C. Elementary - Price

IX.D. Secondary - Thornton

IX.E. Athletics- Mann

IX.F. Maintenance Facility - Gilbert

IX.G. Proposed bond sale calendar for Hilltop Securities - Gilbert

X. Adjourn