

## Regular

Thursday, December 14, 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 November 16, 2023 Regular Board Meeting

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

V.C. Consider invoice from Carter Construction for track maintenance

### VI. Review bond process and timeline moving forward

### VII. Discussion and possible action on Secondary Campus Improvement Plan for 2023-2024

### VIII. Discussion and possible action on TASB Update 122 to the Local Policy Manual:

- **CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY**
- **CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY**
- **DC(LOCAL): EMPLOYMENT PRACTICES**
- **EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS**
- **EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS**
- **EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION**
- **FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE**
- **FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT**
- **FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION**
- **FL(LOCAL): STUDENT RECORDS**

IX. Consider change order proposal on  
transportation/maintenance facility  
construction

X. Communications and Reports

X.A. Enrollment & Attendance - Gilbert

X.B. Elementary - Price

X.C. Secondary - Thornton

X.D. Athletics- Mann

XI. Adjourn