

Regular

Thursday, February 15, 2024 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 January 18, 2024 Regular Board Meeting

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

VI. Discussion and possible action on amendment to school architect's contract for services on 2024 Series Bond project

VII. Discussion and possible action to consider delivery method for facilities construction

VIII. Public Hearing to view and approve 2022-2023 TAPR data

IX. Discussion and possible action on 2024-2025 school calendar

X. Communications and Reports

X.A. Enrollment & Attendance - Gilbert

X.B. Discuss SLI - Gilbert

X.C. Elementary - Price

X.D. Secondary - Thornton

X.E. Athletics- Mann

X.F. Facilities Update - Gilbert

XI. Personnel (Certified Agenda on File)

XI.A. Discuss staffing changes/needs for 2024-2025

XI.B. Evaluation, contract consideration, and compensation of campus/program administrators

XII. Action on items discussed in Closed Session

XIII.

Adjourn