

Regular

Thursday, March 21, 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 February 15, 2024 Regular Board Meeting

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

V.C. Construction Pay App

V.D. Approve school auditors for 2023-2024 fiscal year

V.E. Approve Staff Development Waiver for the 2024-2025 school year

VI. Discussion and possible action on approval of Construction Manager at Risk for Classroom Addition for Santo High School

VII. Communications and Reports

VII.A. Enrollment & Attendance - Gilbert

VII.B. DOI Renewal - Taliaferro

VII.C. Elementary - Price

VII.D. Secondary - Thornton

VII.E. Athletics- Mann

VII.F. Facilities Update - Gilbert

VII.G. SLI discussion - Taliaferro

VIII. Personnel (Certified Agenda on File)

VIII.A. Hiring of teacher/coach for remainder of 23-24 school year

VIII.B. Staffing needs/changes for 24-25

IX. Action on items discussed in Closed Session

X. Adjourn