

Regular

Thursday, May 16, 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 April 18, 2024 Regular Board Meeting & Special Meeting on April 29, 2024

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

V.C. Construction Pay App

V.D. Discussion of preliminary property values--
April 29, 2024

VI. Discussion and possible action on at-will pay increase for 2024-2025 school year

VII. Communications and Reports

VII.A. Enrollment & Attendance - Gilbert

VII.B. Elementary - Price

VII.C. Secondary - Thornton

VII.D. Athletics- Mann

VII.E. Resignations - Gilbert

VII.F. End of the Year Activities - Gilbert

VII.G. Construction Update - Gilbert

VIII. Personnel (Certified Agenda on File)

VIII.A. Consider hiring secondary teacher(s) or secondary teacher/coach

IX. Action on items discussed in Closed Session

X. Adjourn