

Regular

Thursday, July 18, 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 June 24, 2024 Regular Board Meeting

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

V.C. Budget amendments

V.D. Action on resolution recognizing Palo Pinto County 4-H organization as a sanctioned extracurricular activity and approve adjunct faculty status

V.E. Approve interlocal agreement with Region 8 ESC for TIPS Cooperative Purchasing

V.F. Approve Contractor Pay App

VI. Discussion and possible action on Child Nutrition meal pricing

VII. Discussion and possible action on TASB Update 123 to Local Policy:

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKED(LOCAL): SECURITY PERSONNEL - OTHER SECURITY ARRANGEMENTS

CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT

DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS

DGBA(LOCAL): PERSONNEL-MANAGEMENT

RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

**EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS -
HOMEBOUND INSTRUCTION
EF(LOCAL): INSTRUCTIONAL RESOURCES
EFA(LOCAL): INSTRUCTIONAL RESOURCES -
INSTRUCTIONAL MATERIALS
EFB(LOCAL): INSTRUCTIONAL RESOURCES -
LIBRARY MATERIALS
FNG(LOCAL): STUDENT RIGHTS AND
RESPONSIBILITIES - STUDENT AND PARENT
COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS**

VIII. Communications and Reports

VIII.A. Elementary - Price

VIII.B. Secondary - Thornton

VIII.C. Athletics- Mann

VIII.D. Revenue and expenditure progress for
2024-2025 budget - Gilbert

VIII.E. Property/liability insurance coverage for
2024-2025 - Gilbert

VIII.F. Trustee Election November 5, 2024 -
Gilbert

VIII.G. SLI Discussion - Board

VIII.H. Security Update - Gilbert

VIII.I. Facilities/Construction Update - Gilbert

IX. Adjourn