

Regular

Thursday, August 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 the July 18, 2024 Regular and the August 8, 2024 Called Session Board Meetings

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

V.C. Construction Pay Apps

V.D. Adoption of 2024-2025 teacher appraisal calendar

V.E. Approval of Agreement for Purchase of Attendance Credits (Option 3) from TEA for the 2024-2025 School Year and Delegation of Contractual Authority to Superintendent by Santo ISD Board of Trustees for Specific TEC Codes

V.F. Approve fuel (bid) (cost) for 24-25

VI. Consider and act on an Order calling a Board of Trustees Election

VII. Discuss changes and updates to student handbooks

VIII. Discuss changes and updates to employee handbook

IX. Review progress on 2024-2025 budget

X. Discussion and possible action on proposed budget and tax rate for 2024-2025 and confirm date for Public Hearing to discuss proposed budget and tax rate

XI. Communications and Reports

XI.A. Enrollment Projections - Gilbert

XI.B. Personnel Update - Gilbert

XI.C. Review teacher in-service days - Gilbert

XI.D. 2022-2023 Preliminary FIRST Report Update
- Gilbert

XI.E. Elementary Update & STAAR Scores - Price

XI.F. Secondary Update & STAAR Scores -
Thornton

XI.G. Facilities Update - Gilbert

XII. Adjourn