

Regular

Thursday, September 19, 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 August 15, 2024 Regular and August 29, 2024 Special Board Meeting

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

V.C. Construction Pay App

V.D. Receive information on annual English as a Second Language (ESL) program evaluation

V.E. Receive annual update on Student Health Advisory Council (SHAC)

VI. Communications and Reports

VI.A. Enrollment & Attendance - Gilbert

VI.B. Elementary - Price

VI.C. Secondary - Thornton

VI.D. Athletics- Mann

VI.E. Facilities Update - Gilbert

VI.F. Auction - Gilbert

VII. Discussion and possible action on Elementary Campus Improvement Plan (CIP) and Parent Engagement Plan for 2023-2024

VIII. Discussion and possible action on Guaranteed Maximum Price for construction package on academic wing presented by Goldsmith Construction--CMAR

IX. Discussion and possible action on land swap with First Baptist Church Santo

X. Adjourn

