

## Regular

Thursday, April 17, 2025 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 March 20, 2025 Training and March 20, 2025

Regular Board Meeting

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

V.C. Discuss the Intent to Apply for 2025-2026 Federal ESSA Funds

V.D. Approve Instructional Materials Allotment & TEKS Certification for 2025-2026

V.E. Approve Interlocal Agreement with Region 11 Benefits Cooperative for employee benefits

V.F. Consider vehicle purchase through TASB BuyBoard and Rush Truck Centers

### VI. Communications and Reports

VI.A. Enrollment & Attendance - Gilbert

VI.B. Elementary - Price

VI.C. Present Information on Dyslexia Program - Price

VI.D. Secondary - Thornton

VI.E. Athletics- Mann

VI.F. Facilities Update - Gilbert

VI.G. Update on 89th Legislative Session - Gilbert

VI.H. Teacher Incentive Allotment introduction - Gilbert

### VII. Discussion and possible action on approval of Construction Manager at Risk for Multi-Purpose Gymnasium project for Santo ISD

VIII. **Discussion and possible action on student group requesting out-of-state travel per policy FMG (LOCAL)**

IX. **Personnel (Certified Agenda on File)**

IX.A. Elementary teacher contracts

IX.B. Secondary teacher contracts

IX.C. Coaching/Dual-Role contracts

IX.D. SPED-SSA contracts

IX.E. Tech Integration Specialist (TIS) contract

IX.F. Discuss staffing changes/needs for 2025-2026

IX.G. Hiring of secondary teacher(s) or secondary teacher/coach

X. **Action on items discussed in Closed Session**

XI. **Adjourn**