

Regular

Thursday, June 19, 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 May 15, 2025 Regular Meeting

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

V.C. Construction Pay Apps

V.D. Discussion and possible action on interlocal agreement for assessment and collection of Palo Pinto County property taxes for 2025-2026

VI. Public Hearing on ESSA Consolidated Federal Grant Application

VII. Review of Parent & Family Engagement Plan

VIII. Action on formal process to seek bank depository contracts for 2025-2027

IX. Communications and Reports

IX.A. Enrollment & Attendance - Gilbert

IX.B. Elementary - Price

IX.C. Secondary - Thornton

IX.D. Athletics- Mann

IX.E. Facilities Update - Gilbert

IX.F. Construction Update - Gilbert

IX.G. Wind, Hail, Flood Damage/Property Insurance - Gilbert

X. Personnel (Certified Agenda on File)

X.A. Elementary teacher contract

X.B. Secondary teacher/coach contract

X.C. Secondary counselor contract

X.D. Secondary counselor/part-time Non-Chapter 21
contract

XI. Action on items discussed in Closed Session

XII. Adjourn