

## Regular

Tuesday, August 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 the July 17, 2025 Regular Board Meeting

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

V.C. Construction Invoices & Pay Apps

V.D. Approve emergency roof replacement invoice of gymnasium from Kingdom Roofing

V.E. Adoption of 2025-2026 teacher appraisal calendar

V.F. Approval of Agreement for Purchase of Attendance Credits (Option 3) from TEA for the 2025-2026 School Year and Delegation of Contractual Authority to Superintendent by Santo ISD Board of Trustees for Specific TEC Codes

V.G. Approve fuel (bid) (cost) for 2025-2026

### VI. Discuss changes and updates to student handbooks

### VII. Discuss changes and updates to employee handbook

VIII. Consider and approve policy changes related to recent changes in law from the 89th Legislative Session: SB 13 - EFB(L) on library materials; SB 401 - FD(L) and FM(L) on opting-out of homeschool participation in extracurricular activities; HB 1481 - FNCE(L) on personal communication devices

### IX. Review progress on 2025-2026 budget

X. Discussion and possible action on proposed budget and tax rate for 2025-2026 and confirm date for Public Hearing to discuss proposed budget and tax rate

**XI. Communications and Reports**

XI.A. Enrollment Numbers - Gilbert

XI.B. Personnel Update - Gilbert

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

XI.D. 2024-2025 (23-24 data) Preliminary FIRST  
Report Update - Gilbert

XI.E. Elementary Update & STAAR Scores - Price

XI.F. Secondary Update & STAAR Scores -  
Thornton

XI.G. Facilities Update - Gilbert

XI.H. Parental Rights - Gilbert

XI.I. Accountability Ratings 23-24 & 25-26

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

XII.A. Consider teacher resignation

XII.B. Secondary hire

**XIII. Adjourn**