

Regular

Thursday, January 21, 2010 7:00 PM

Board Room, Room 101, Elementary Building, PO Box 67, 406 FM 2201, Santo, TX 76472, TX 76472

I. Pledge of Allegiance

II. Call to order and establish a quorum

III. Consent Agenda

III.A. Minutes from December 17, 2009 Regular Board Meeting

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

IV. Comments from visitors

V. School Board Recognition

VI. Public Hearing and approval of annual AEIS (Academic Excellence Indicator System) performance report

VII. Communications and Reports

VII.A. District Enrollment/Attendance - Gilbert

VII.B. Campus Reports - Longley, Scott

VII.C. Athletic Report - Stephens

VII.D. Update student transfer policy (LOCAL) FDA - Gilbert, Longley, Scott

VII.E. Update on roof completion - Gilbert, Parker

VII.F. Facilities Update/Improvements - Gilbert

VII.G. Resignation(s)

VIII. Personnel Issues (Certified Agenda on File)

VIII.A. Consider Superintendent evaluation and contract renewal/extension

IX. Adjourn

Board Secretary