

Regular Meeting

Thursday, January 20, 2011 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 16, 2010 Regular Board Meeting

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

IV. Comments from visitors

V. School Board Recognition

VI. Public Forum to review and approve 2010-2011 Highly Qualified data

VII. Public Hearing and approval of annual AEIS (Academic Excellence Indicator System) performance report for 2009-2010

VIII. Approve Textbook Committee Proclamation 2011

IX. Discussion and possible action on TASB Policy Update 89 affecting (LOCAL) policies

IX.A. CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - ACCIDENT PREVENTION AND REPORTS

IX.B. EEJA(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

IX.C. EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

IX.D. EEJC(LOCAL): INDIVIDUALIZED LEARNING - CORRESPONDENCE COURSES

IX.E. EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

IX.F. EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

IX.G. EHDD(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - COLLEGE COURSE WORK/DUAL CREDIT

IX.H. EHDE(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - DISTANCE LEARNING

IX.I. FD(LOCAL): ADMISSIONS

X. Communications and Reports

X.A. District Enrollment/Attendance - Gilbert

X.B. Campus Reports - Longley, Scott

X.C. Athletic Report - Thornton

X.D. Policy GKD (Local) - Community use of
facilities - Gilbert

X.E. AB Gilbert Foundation Donation - Gilbert

X.F. Personnel Update - Gilbert

X.G. Team of Eight Training - March 28, 2011 -
Gilbert

XI. Personnel (Certified Agenda on File)

XI.A. Consider employment of classroom teacher

XI.B. Consider Superintendent evaluation and
contract renewal/extension

XII. Adjourn

Board Secretary