

Regular Meeting

Thursday, February 17, 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 January 20, 2011 Regular Board Meeting

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

IV. Comments from visitors

V. Approve school auditors for the 2010-2011 fiscal year

VI. Discussion and possible action on school calendar for 2011-2012 school year

VII. Discussion and possible action on Final Reading of TASB Policy Update 89 affecting (LOCAL) policies

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

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

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

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

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

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

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

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

VII.I. FD(LOCAL): ADMISSIONS

VIII. Discussion and possible action on change to (LOCAL) policy GKD regarding use of facilities for profit

IX. Discuss (LOCAL) policy FNCE regarding student use of electronic communication devices including possession of cell phones at school

X. Consider trustee meeting date for March

XI. Discuss February 16th board training including budget reductions for 2011-2012 in relation to trend analysis

XII. Communications and Reports

XII.A. District Enrollment/Attendance - Gilbert

XII.B. Campus Reports - Longley, Scott

XII.C. Athletic Report - Thornton

XII.D. Lost Instructional Days - Gilbert

XII.E. Team of Eight Training in Stephenville -
Gilbert

XIII. Personnel (Certified Agenda on File)

XIII.A. Evaluation, contract extension and
compensation of campus administrators

XIII.B. Evaluation, contract extension and
compensation of athletic director

XIV. Adjourn

Board Secretary