

Regular Meeting

Tuesday, July 19, 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 June 16, 2011 Regular Board Meeting and July 6, 2011 Special Meeting

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

IV. Comments from visitors

V. Authorization to request bid related items for the 2011-2012 school year

VI. Discussion and possible action on interlocal agreement for Assessment and Collection of Palo Pinto County property taxes for 2011-2012

VII. Discussion and possible action on Final Reading of TASB Policy Update 90 affecting (LOCAL) policies

VII.A. BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

VII.B. BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS

VII.C. CQ(LOCAL): TECHNOLOGY RESOURCES

VII.D. CY(LOCAL): INTELLECTUAL PROPERTY

VII.E. EFE(LOCAL): INSTRUCTIONAL RESOURCES - COPYRIGHTED MATERIAL

VII.F. EI(LOCAL): ACADEMIC ACHIEVEMENT

VII.G. FMH(LOCAL): STUDENT ACTIVITIES - COMMENCEMENT

VII.H. FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT

VII.I. FNCE(LOCAL): STUDENT CONDUCT - PERSONAL TELECOMMUNICATIONS/ELECTRONIC DEVICES

VIII. Review and discuss progress on 2011-2012 budget process

IX. Communications and Reports

IX.A. Elementary Report - Longley

IX.B. Secondary Report - Scott

IX.C. Athletic Report - Thornton

IX.D. Personnel Update - Resignation(s) - Gilbert

IX.E. TASA Summer Conference - Austin - Gilbert

IX.F. Preliminary First Rating 2009-2010 -
Gilbert

IX.G. Website changes - Gilbert and Scott

IX.H. Facilities Update - Gilbert

**X. Personnel - Closed Session (Certified Agenda on
File)**

X.A. Consider employment of secondary teacher/coach

XI. Adjourn

Board Secretary