

Regular Meeting

Thursday, July 19, 2012 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. Certification of Public Notice

IV. Consent Agenda

IV.A. Minutes from June 21, 2012 Regular Board Meeting

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

IV.C. Review budget amendments

V. Comments from Visitors

VI. Discussion and possible action on bid related items for 2012-2013 school year

VII. Discussion and possible action on updated Student Code of Conduct

VIII. Discussion and possible action on National School Lunch Program meal prices

IX. Discuss progress on 2012-2013 budget process and confirm spending priorities

X. Discussion and possible action on adoption of district core beliefs

XI. Communication and Reports

XI.A. Elementary - Longley

XI.B. Secondary - Scott

XI.C. Athletics - Thornton

XI.D. Personnel Update - Gilbert

XI.E. Facility Update - Gilbert

XI.F. TASA Summer Conference - Austin - Gilbert

XI.G. Preliminary FIRST Rating - Gilbert

XI.H. Review meeting with State Representative - Gilbert

XI.I. 2012 Trustee Election - Gilbert

XI.J. Certified Values - Gilbert

XII. Personnel (Certified Agenda on File)

XII.A. Consider employment of elementary teacher

XII.B. Consider employment of secondary
teacher/coach

XIII. **Adjourn**

Board Secretary