

Regular Meeting

Thursday, August 16, 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 July 19, 2012 Regular Board Meeting

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

IV.C. Review budget amendments

V. Comments from Visitors

VI. Discuss and consider adoption of 2012-2013 PDAS appraisal calendar

VII. Discuss changes and updates in student handbooks

VIII. Discuss changes and updates in employee handbook

IX. Call for Trustee Election on November 6, 2012

X. Discussion and possible action on contract for election services between Palo Pinto County Elections Administrator's Office and Santo ISD

XI. Discussion and possible action on proposed tax rate for 2012-2013 and date for Public Hearing to discuss proposed rate

XII. Discussion and possible action to pursue waiver of Chapter 41 election requirement of TEC asking that recapture be offset by ASF payments

XIII. Communication and Reports

XIII.A. Elementary - Longley

XIII.B. Secondary - Scott

XIII.C. Athletics - Thornton

XIII.D. Personnel Update - Gilbert

XIII.E. Facility Update - Gilbert

XIII.F. 2012 Trustee Election - Gilbert

XIII.G. Certified Values - Gilbert

XIV. **Adjourn**

Board Secretary