

## **Regular Meeting**

Monday, July 15, 2013 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 17, 2013 Regular Board Meeting

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

### **V. Comments from Visitors**

### **VI. Discussion and possible action on bid related items for 2013-2014 school year**

### **VII. Discussion and possible action on National School Lunch Program meal prices**

VIII. Consider action on final reading of TASB Update 97 to localized policy manual

IX. Discuss progress on 2013-2014 budget process and address spending priorities

X. Discussion and possible action on construction of pavilion at WA Lewis ball field

XI. Discussion and possible action on budget amendments to 2012-2013 budget

### **XII. Communication and Reports**

XII.A. Elementary - Longley

XII.B. Secondary - Scott

XII.C. Athletics - Thornton

XII.D. Personnel Update - Gilbert

XII.E. Facility Update - Gilbert

XII.F. TASA Summer Conference Update - Gilbert

XII.G. Preliminary FIRST Rating - Gilbert

XII.H. Certified Values - Gilbert

XII.I. TASB Loss Prevention Grant - Gilbert

XII.J. Bank Financing - Gilbert

XIII. **Personnel (Certified Agenda on File)**

XIII.A. Consider employment of elementary teacher

XIII.B. Consider employment of secondary  
teacher (s)

XIV. **Adjourn**

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Board Secretary