

Regular Meeting

Thursday, September 19, 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 August 15, 2013 Regular Board Meeting and August 28, 2013 Special Session

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

V. Comments from Visitors

VI. Discussion and possible action on resolution approving voting members to the Board of Directors of the Palo Pinto County Appraisal District

VII. Discussion and possible action on Elementary Campus Improvement Plan (CIP) for 2013-2014

VIII. Discussion and information regarding Texas Accountability Intervention System (TAIS) and district requirements/progress

IX. Communication and Reports

IX.A. Elementary - Longley

IX.B. Secondary - Scott

IX.C. Athletics - Thornton

IX.D. Personnel Update - Gilbert

IX.E. Facilities Update - Gilbert

IX.F. District Financial Audit - Gilbert

IX.G. TASA/TASB Dallas - Gilbert

X. Real Property (CAF)

X.A. Discuss/deliberate purchase, exchange, lease or value of real property

XI. Adjourn

Board Secretary