

Regular Meeting

Thursday, January 16, 2014 6:00 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 December 19, 2013 Regular Board Meeting

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

V. Comments from visitors

VI. School Board Recognition

VII. Public Forum to review and approve 2013-2014 Highly Qualified data

VIII. Public Hearing and approval of annual TAPR (Texas Academic Performance Report) performance report for 2012-2013

IX. Communications and Reports

IX.A. Enrollment & Attendance - Gilbert

IX.B. Elementary - Longley

IX.C. Secondary - Scott

IX.D. Athletics- Thornton

IX.E. Update on 2014-2015 Calendar - Gilbert

IX.F. Update on TAIS submission - Gilbert

IX.G. Personnel update/at-will employee pay for ice days - Gilbert

IX.H. Construction update on ballfield improvements - Gilbert

IX.I. Property offer - Gilbert

IX.J. Updated contract with Bluebonnet Co-op for students with visual impairments - Gilbert

X. Personnel (Certified Agenda on File)

X.A. Consider employment of teacher/coach

X.B. Consider Superintendent evaluation and contract renewal/extension

XI. Adjourn

Board Secretary