

## **Regular Meeting**

Monday, July 14, 2014 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 16, 2014 Regular Board Meeting

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

IV.C. Approve budget amendments

### **V. Comments from visitors**

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

### **VII. Discuss progress on 2014-2015 budget process and address spending priorities**

### **VIII. Communications and Reports**

VIII.A. Elementary Report - Longley

VIII.B. Secondary Report - Scott

VIII.C. Athletics - Thornton

VIII.D. Facilities update - Gilbert

VIII.E. Personnel Update - Gilbert

VIII.F. TASA Summer Conference Update - Gilbert

VIII.G. Preliminary FIRSTRating - Gilbert

VIII.H. Certified Values - Gilbert

VIII.I. TASB Loss Prevention Grant - Gilbert

VIII.J. SISD Newsletter - Gilbert

VIII.K. Update Trustee Election - Gilbert

### **IX. Personnel (Certified Agenda on File)**

IX.A. Consider employment of secondary teacher(s)

### **X. Adjourn**

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Board Secretary