

Regular Meeting

Monday, August 18, 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 July 14, 2014 Regular Board Meeting and July 29, 2014 Special Session

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

IV.C. Review budget amendments

V. Comments from Visitors

VI. Discussion and consider adoption of 2014-2015 PDAS appraisal calendar

VII. Discussion and possible action on revisions to EIC (LOCAL)

VII.A. ACADEMIC ACHIEVEMENT - CLASS RANK

VIII. Discussion and possible action on Student Code of Conduct

IX. Discuss changes and updates to student handbooks

X. Discuss changes and updates to employee handbook

XI. Discussion and possible action on Chapter 41 Contract with TEA for purchase of Attendance Credits

XII. Discussion and possible action on resolutions recognizing Palo Pinto County 4-H organization as a sanctioned extracurricular activity and approve adjunct faculty status

XIII. Call for Trustee Election on November 4, 2014

XIV. Discussion and possible action on proposed tax rate for 2014-2015 and date for Public Hearing to discuss proposed rate

XV. Communication and Reports

XV.A. Elementary - Longley

XV.B. Secondary - Scott

XV.C. Athletics - Thornton

XV.D. Personnel Update - Gilbert

XV.E. Facilities Update - Gilbert

XV.F. Updated Accountability Rating -
Administration

XV.G. TAIS Update - Gilbert

XVI. **Adjourn**

Board Secretary