

Regular

Thursday, November 19, 2015 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 October 15, 2015 Regular Board Meeting

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

V. Comments from Visitors

VI. **Presentation and possible action on 2014-2015 financial audit from Snow, Garrett and Company**

VII. **Receive information/updates from school nurse about the District's Student Health Advisory Committee**

VIII. **Receive information/updates on the District's Emergency Operations Plan**

IX. **Consider resolution approving voting members to the Board of Directors of the Palo Pinto County Appraisal District**

X. **Consider resolution to the Governor of Texas on the appointment of a new Texas Commissioner of Education**

XI. **Reorganization of Board Officers for the 2015-2016 school year**

XII. Communication and Reports

XII.A. Enrollment/Attendance - Gilbert

XII.B. Elementary - Longley

XII.C. Secondary - Heupel

XII.D. Athletics - Thornton

XII.E. Personnel Update - Gilbert

XII.F. Transportation Information - Gilbert

XII.G. TAIS progress and accreditation status - Gilbert

XII.H. Discuss interest in extended and after-school care for children

XII.I. Discuss website considerations for student postings

XIII. Closed Session to conduct a private discussion with school attorney regarding response to disputed water leak/bill demand letter 551.071 (Certified Agenda on File)

XIV. Action on items discussed in Closed Session

XV. Adjourn

Board Secretary