

Regular

Thursday, July 21, 2016 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 23, 2016 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 advertised, sealed bids for Food and Fuel

VII. Receive information on school safety and elements of a "Guardian Program"

VIII. Communications and Reports

VIII.A. Elementary Report - Longley

VIII.B. Secondary Report - Henry

VIII.C. Athletics - Thornton

VIII.D. Facilities Update - Gilbert

VIII.E. Personnel Update - Gilbert

VIII.F. Update Progress on CTE Training - Gilbert

VIII.G. Certified Values - Gilbert

VIII.H. Trustee Election Update - Gilbert

IX. Discussion and possible action on National School Lunch Program and meal prices

X. Discussion and possible action on TASB proposed policy DNA (Local) and DNB (Local) to local policy manual

XI. Discuss progress on 2016-2017 budget process, modify expenditures and review projections.

XII. Personnel (Certified Agenda on File)

XII.A. Consider employment of teacher(s)

XIII. Action on items discussed in Closed
Session
XIV. Adjourn

Board Secretary