

## **Regular**

Thursday, September 15, 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 August 15, 2016 Regular Board Meeting and August 30, 2016 Special Session

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

### **V. Comments from Visitors**

### **VI. Communication and Reports**

VI.A. Elementary - Longley

VI.B. Secondary - Henry

VI.C. Athletics - Thornton

VI.D. Personnel Update - Gilbert

VI.E. District Financial Audit - Gilbert

VI.F. Preliminary FIRST Information- Gilbert

VI.G. Presentation on CTE progress/direction - Henry/Peugh

VI.H. TAIS Process - Gilbert

VI.I. Accountability Update - Gilbert

VI.J. Trustee Election Update - Gilbert

VI.K. TASB Media Honor Roll - Gilbert

VI.L. Discuss request for purchase of material - Gilbert

VI.M. Progress on school safety/Guardian Plan - Gilbert

VI.N. Update 2016-2017 Student Code of Conduct - Henry

### **VII. Discussion and possible action on Elementary Campus Improvement Plan (CIP) for 2015-2016**

VIII. Discussion and possible action on TASB Update 105 to the local policy manual affecting local policies:

VIII.A. BJCF(LOCAL): Superintendent--Nonrenewal

VIII.B. BQ(LOCAL): Planning and Decision-Making  
Process

VIII.C. CLB(LOCAL): Buildings, Grounds, and  
Equipment Management--Maintenance

VIII.D. CLE(LOCAL): Buildings, Grounds, and  
Equipment Management--Flag Displays

VIII.E. CPC(LOCAL): Office Management--Records  
Management

VIII.F. DBA(LOCAL): Employment Requirements and  
Restrictions--Credentials and Records

VIII.G. DFBB(LOCAL): Terms Contracts--Nonrenewal

VIII.H. DFFA(LOCAL): Reduction in Force--  
Financial Exigency

VIII.I. DFFB(LOCAL): Reduction in Force--Program  
Change

VIII.J. EHBD(LOCAL): Special Programs--Federal  
Title I

VIII.K. FDC(LOCAL): Admissions - Homeless  
Students

**IX. Discussion and possible action on TASB Update  
106 to the local policy manual affecting local  
policies:**

IX.A. EHBAF(LOCAL): Special Education--  
Video/Audio Monitoring

**X. Discussion and possible action on Joint  
Election Agreement and Contract for Election  
Services with Palo Pinto and Erath counties**

**XI. Adjourn**

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Board Secretary