

## **Regular**

Thursday, July 20, 2017 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 13, 2017 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. Discussion and possible action on proposed tennis court repair/improvements**

VIII. Discuss progress on 2017-2018 budget process, address progress on spending priorities, modify expenditures and review projections.

### **IX. Discussion and possible action on purchase of scoreboard for football field**

### **X. Communications and Reports**

X.A. Elementary Report - Longley

X.B. Secondary Report - Henry

X.C. Athletics - Henry

X.D. Facilities/School Security Update - Gilbert

X.E. Personnel Update - Gilbert

X.F. Certified Values - Gilbert

X.G. National School Lunch Program Meal Pricing - Gilbert

### **XI. Closed Session: Personnel (Certified Agenda on file)**

XI.A. Discuss personnel assignments/restructuring

XI.B. Discuss naming of athletic director

### **XII. Adjourn**

---

Board Secretary