

Regular

Monday, November 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 October 19, 2017 Regular Board Meeting

IV.B. Minutes from November 13, 2017 Special Board Meeting

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

IV.D. Consider Budget Amendments

V. Comments from Visitors

VI. **Accept resignation of Trustee Jill Moore from SISD School Board and discuss replacement process**

VII. **Reorganization of Board Officers for the 2017-2018 school year**

VIII. **Presentation and possible action on 2016-2017 financial audit from Snow, Garrett and Company**

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

X. **Discussion and possible action on TASB Update 109 to the local policy manual affecting local policies:**

X.A. BBE (LOCAL): BOARD MEMBERS AUTHORITY

X.B. CDA (LOCAL): OTHER REVENUES, INVESTMENTS

X.C. CKC (LOCAL): SAFETY PROGRAMS/RISK MANAGEMENT, EMERGENCY PLANS

X.D. CNA (LOCAL): TRANSPORTATION MANAGEMENT, STUDENT TRANSPORTATION

X.E. CO (LOCAL): FOOD SERVICES MANAGEMENT

X.F. DF (LOCAL): TERMINATION OF EMPLOYMENT

X.G. DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT

X.H. EHBAF (LOCAL): SPECIAL EDUCATION VIDEO/AUDIO MONITORING

X.I. FEA (LOCAL): ATTENDANCE, COMPULSORY ATTENDANCE

X.J. FFAA (LOCAL): WELLNESS AND HEALTH SERVICES,
PHYSICAL EXAMINATIONS

X.K. FFF (LOCAL): STUDENT WELFARE, STUDENT SAFETY

X.L. FFI (LOCAL): STUDENT WELFARE, FREEDOM FROM
BULLYING

X.M. GBAA (LOCAL): INFORMATION ACCESS, REQUESTS FOR
INFORMATION

X.N. GKA (LOCAL): COMMUNITY RELATIONS, CONDUCT ON
SCHOOL PREMISES

X.O. GKC (LOCAL): COMMUNITY RELATIONS, VISITORS

X.P. GKE (LOCAL): COMMUNITY RELATIONS, BUSINESS-
CIVIC-AND YOUTH GROUPS

**XI. Discussion and information regarding Random
Student Drug Testing and components of a Safe
and Drug Free Environment**

XII. Communication and Reports

XII.A. Enrollment/Attendance - Gilbert

XII.B. Elementary - Longley

XII.C. Secondary - Henry

XII.D. Athletics - Mann

XII.E. Transportation Information - Gilbert

XII.F. Update PBMAS Info - Gilbert

XII.G. School Safety Update - Gilbert

XII.H. Personnel Update/Resignation - Gilbert

XIII. Adjourn

Board Secretary