

## **Regular**

Thursday, April 19, 2018 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 March 19, 2018 Regular Board Meeting

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

IV.C. Budget amendments to 2017-2018 budget

### **V. Student/Employee Recognition/Presentation**

V.A. 8th Grade Leadership Class - M. Mann

### **VI. Comments from visitors**

VII. Discussion and possible action on renewal of employee benefits cooperative through Region 11 ESC with FBS

VIII. Receive information regarding School Safety/Guardian Program

IX. Discussion and possible action on supplemental pay schedule, stipends, and allowances

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

X.A. Enrollment & Attendance - Gilbert

X.B. Elementary - Longley

X.C. Secondary - Henry

X.D. Athletics - D Mann

X.E. Personnel Update/Resignation(s) - Gilbert

X.F. Summer SLI Training - Gilbert

X.G. Palo Pinto Appraisal District Board of Directors Nomination - Gilbert

### **XI. Personnel (Certified Agenda on File)**

XI.A. Discuss restructuring of programs and personnel

XI.B. Elementary Teacher Contracts

XI.C. Secondary Teacher Contracts

XI.D. Coaching/Dual-Role Contracts

XI.E. Hiring of teacher and/or coach  
position(s)

**XII. Action on items discussed in Closed Session**

**XIII. Adjourn**

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Board Secretary