

Regular

Thursday, October 15, 2009 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. Consent Agenda

III.A. Minutes from September 14, 2009 and September 15, 2009 Special Board Meetings and September 17, 2009 Regular Board Meeting

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

III.C. Approve 2009-2010 Budget Amendments

IV. Comments from visitors

V. Discussion and possible action regarding First Reading of TASB Policy Update 86, affecting (LOCAL) policies

V.A. CFD (LOCAL) Accounting: Activity Funds Management

V.B. CLB (LOCAL) Building, Grounds and Equipment Management: Maintenance

V.C. CV (LOCAL) Facilities Construction

V.D. DGBA (LOCAL) Personnel-Management Relations: Employee Complaints/Grievances

V.E. EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents

V.F. EIE (LOCAL) Academic Achievement: Retention and Promotion

V.G. EIF (LOCAL) Academic Achievement: Graduation

V.H. FDD (LOCAL) Admissions: Military Dependents

V.I. FDE (LOCAL) Admissions: School Safety Transfers

V.J. FEA (LOCAL) Attendance: Compulsory Attendance

V.K. FEC (LOCAL) Attendance: Attendance for Credit

V.L. FFAD (LOCAL) Wellness and Health Services: Communicable Diseases

VI. Discussion of failed TRE election and formulations of cost reduction direction

VII. Communications and Reports

VII.A. Campus Reports - Longley, Scott

VII.B. Athletic Report - Stephens

VII.C. Update on Roof Repair Settlement -
Gilbert

VII.D. Update on 2008-2009 Annual Financial
Audit

VIII. **Adjourn**