

## **Regular**

Wednesday, November 17, 2021 7:00 PM

Room 101 in the Elementary Building at, 406 FM 2201, Santo, TX 76472

### **I. Pledge of Allegiance**

### **II. Call to order and establish a quorum**

### **III. Certification of Public Notice**

### **IV. Comments from visitors**

### **V. Consent Agenda**

V.A. Minutes from October 14, 2021 Regular Board Meeting

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

V.C. Approve purchase of communication equipment associated with Safety Grant

VI. **Presentation and possible action on 2020-2021 financial audit from Snow Garrett Williams, CPA**

VII. **Public Hearing and approval of FIRST financial performance report for 2021 (based on 2019-2020 data)**

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

IX. **Reorganization of Board Officers for the 2021-2022 school year**

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

X.A. Enrollment & Attendance - Gilbert

X.B. Elementary - Price

X.C. Secondary

X.D. Athletics- Mann

X.E. Facilities Update - Gilbert

### **XI. Adjourn**