

Regular
Thursday, December 16, 2021 7:00 PM

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

Agenda

- 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 November 17, 2021 Regular Board Meeting
 - V.B. Review monthly financial statement and payment of bills
- VI. Receive information from Zonda Demographics regarding enrollment forecasting
- VII. Discussion and possible action on TASB Policy CH (LOCAL): Purchasing and Acquisition
- VIII. Discussion and possible action on TASB Update 118 to the local policy manual affecting local policies:
 - A. CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
 - B. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - C. DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
 - D. DP(LOCAL): PERSONNEL POSITIONS
 - E. EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
 - F. EHBC(LOCAL): SPECIAL PROGRAMS COMPENSATORY/ACCELERATED SERVICES
 - G. EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
 - H. FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
 - I. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
 - J. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 - K. FL(LOCAL): STUDENT RECORDS
- IX. Communications and Reports
 - IX.A. Enrollment & Attendance - Gilbert
 - IX.B. Elementary - Price
 - IX.C. Secondary - Henry
 - IX.D. Athletics- Mann
 - IX.E. Facilities - Gilbert
 - IX.F. Legislative Update - Gilbert
- X. Adjourn

