

## **Regular**

Thursday, March 24, 2022 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 February 17, 2022 Regular Board Meeting

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

### **VI. Discussion and possible action on TEA Staff Development Waiver for 2022-2023**

### **VII. Discuss potential classroom expansion needs and considerations**

### **VIII. Discussion and possible action on selection of architect for building expansion**

### **IX. Discussion and possible action to consider delivery method for facilities construction**

### **X. Discussion and possible action regarding cost overrun on Cody Park improvement**

### **XI. Communications and Reports**

XI.A. Enrollment & Attendance - Gilbert

XI.B. Elementary - Price

XI.C. Secondary - Henry

XI.D. Athletics- Mann

XI.E. Depository name change - Gilbert

XI.F. State Representative request - Gilbert

### **XII. Adjourn**