

## Regular

Thursday, June 15, 2023 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

***Thirty (30) minutes will be allotted for this section, with each person being allowed one (1) to five (5) minutes to be determined by the presiding officer. Any person/group wishing to address the Board must sign in on the Open Forum list no later than 10 minutes prior to the start of the meeting. The Board may not act on any matter not on the agenda. Any person/group wishing to have a specific item placed on the Board Agenda must make a formal written request no later than noon of the sixth calendar day before the meeting. Reference Board Policy GF (LOCAL)***

### V. Consent Agenda

V.A. Minutes from May 18, 2023 Regular Board Meeting

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

V.C. Construction Pay App

V.D. Authorization to request bid-related items for the 2023-2024 school year

V.E. Discussion and possible action on interlocal agreement for assessment and collection of Palo Pinto County property taxes for 2023-2024

### VI. Public Hearing on ESSA Consolidated Federal Grant Application

### VII. Review of Parent & Family Engagement Plan

### VIII. Receive information from Hilltop Securities regarding Unlimited Tax Bonds

### IX. Discussion and possible action on purchase of property located at 87 S. Front Street, Santo, TX

### X. Communications and Reports

X.A. Enrollment & Attendance - Gilbert

X.B. Elementary - Price

X.C. Secondary - Henry

X.D. Athletics- Mann

X.E. Construction/Bond Committee Meeting - Gilbert

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

XI.A. Hiring of Secondary Principal

XI.B. Consultation with School Attorney via  
technology regarding Santo ISD Employee Child  
Care Center

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

**XIII. Adjourn**