

Regular

Thursday, January 16, 2025 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 December 19, 2024 Regular Board Meeting

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

VI. School Board Appreciation

VII. Communications and Reports

VII.A. Enrollment & Attendance - Gilbert

VII.B. Elementary - Price

VII.C. Secondary - Thornton

VII.D. Athletics- Mann

VII.E. Facilities Update - Gilbert

VII.F. Construction Update - Gilbert

VII.G. Legislate Update 89th Session - Gilbert

VIII. **Selection of a Method of Delivery for the Multi-purpose Gymnasium, Parking, and Practice Field per TEC 44.031.**

IX. Personnel (Certified Agenda on File)

IX.A. Consider Superintendent evaluation and contract renewal/extension

X. Action on items discussed in Closed Session

XI. Adjourn