

Regular

Tuesday, February 25, 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 January 16, 2025 Regular Board Meeting

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

V.C. Construction Pay Apps

V.D. Approve school auditors for 2024-2025 fiscal year

VI. Communications and Reports

VI.A. Enrollment & Attendance - Gilbert

VI.B. Elementary - Price

VI.C. Secondary - Thornton

VI.D. Athletics- Mann

VI.E. Facilities/Construction Update - Gilbert

VI.F. Discuss SLI - Gilbert

VI.G. Auction Report - Gilbert

VII. Review District Vulnerability Assessment (DVA) summary and response

VIII. Public Hearing to view and approve 2023-2024 TAPR data

IX. Discussion and possible action on 2025-2026 school calendar

X. Personnel (Certified Agenda on File)

X.A. Consider resignation request of secondary teacher

X.B. Discuss anticipated staffing changes/needs for
2025-2026

X.C. Evaluation, contract consideration, and
compensation of campus/program administrators

XI. Action on items discussed in Closed Session

XII. Adjourn