

## Regular

Thursday, July 17, 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 the June 19, 2025 Regular Board Meeting

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

V.C. Approve Contractor Pay App 9

V.D. SHAC Annual Report

V.E. SB 401--Homeschool participation opt-out for 2025-2026 UIL season

V.F. Action on resolution recognizing Palo Pinto County 4-H organization as a sanctioned extracurricular activity and approve adjunct faculty status

### VI. Communications and Reports

VI.A. Elementary - Price

VI.B. Secondary - Thornton

VI.C. Athletics- Mann

VI.D. Construction Update - Gilbert

VI.E. Facilities Update - Gilbert

VI.F. Revenue and expenditure projections for 24-25 and updates on progress on 2025-2026 budget - Gilbert

VI.G. Wind, Hail, Flood Damage/Property Insurance Update - Gilbert

VI.H. Security Update - Gilbert

VII. Discussion and possible action on bids for bank depository contract for 2025-2027

VIII. Discussion and possible action on teacher pay schedule for 2025-2026

IX. Discussion and possible action on compensation plan for at-will employees and campus/program administrators for 2025-2026

X. Discussion and possible action on TASB Update 125 to Local Policy:  
**BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS**  
**BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES**  
**BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES**  
**EI(LOCAL): ACADEMIC ACHIEVEMENT**  
**FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS**  
**FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT**

XI. Personnel (Certified Agenda on File)

XI.A. Consider hiring of secondary teacher

XII. Action on items discussed in Closed Session

XIII. Adjourn