

## **Regular**

Thursday, December 17, 2009 7:00 PM

Board Room, Room 101, Elementary Building, PO Box 67, 406 FM 2201, Santo, TX  
76472, TX 76472

### **I. Pledge of Allegiance**

### **II. Call to order and establish a quorum**

### **III. Consent Agenda**

III.A. Minutes from October 13, 2009 Special  
Board Meeting and Minutes from November 19, 2009  
Regular Board Meeting

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

### **IV. Comments from visitors**

### **V. Presentation and possible action on High School Campus Improvement Plan for 2009-2010**

### **VI. Presentation of Boardbook technology**

### **VII. Discuss changes to student transfer policy (LOCAL) FDA**

### **VIII. Public forum to discuss and approve 2009- 2010 Highly Qualified data**

### **IX. Communications and Reports**

IX.A. District Enrollment/Attendance - Gilbert

IX.B. Campus Reports - Longley, Scott

IX.C. Athletic Report - Stephens

IX.D. Update from Cost Evaluation Committee -  
Gilbert

IX.E. Resignation(s) - Gilbert

IX.F. Update on roof settlement - Gilbert

### **X. Adjourn**

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Board Secretary