

## **Regular Meeting**

Thursday, May 20, 2010 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 April 22, 2010 Regular Board Meeting

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

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

### **V. Discussion and possible action on Shared Services Arrangements (SSA) with Palo Pinto County Special Education Cooperative**

### **VI. Presentation from school financial consultant regarding district finances and Tax Rate Election Process**

### **VII. Personnel Issues (Certified Agenda on File)**

VII.A. Consider secondary teacher/coach/tech support contract

### **VIII. Communications and Reports**

VIII.A. District Enrollment/Attendance - Gilbert

VIII.B. Elementary Report - Longley

VIII.C. Secondary Report - Scott

VIII.D. Athletic Report - Stephens

VIII.E. Personnel Update - Gilbert

VIII.F. Review Preliminary CAD Values - Gilbert

VIII.G. Roof Repairs and Settlement - Gilbert

VIII.H. Update Automatic Teller Machines - Gilbert

VIII.I. Library Donation - Gilbert

VIII.J. Trustee Election - Gilbert

VIII.K. End of Year Preparation - Gilbert

### **IX. Adjourn**

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Board Secretary