

## **Regular Meeting**

Tuesday, August 24, 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 July 15, 2010 Regular Board Meeting and July 29, 2010 Special Board Meeting

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

III.C. Approve 2009-2010 Budget Amendments

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

### **V. Receive information from Palo Pinto County Tax Assessor and Collector**

### **VI. Public Hearing to discuss proposed 2010-2011 budget**

### **VII. Consider adoption of 2010-2011 budget**

### **VIII. Discuss and consider adoption of 2010-2011 PDAS appraisal calendar**

### **IX. Reflect continuing education hours of trustees in minutes**

### **X. Discussion and possible action to order Trustee Election for 2010**

### **XI. Discussion and possible action to appoint early voting clerks for TRE Election per Election Code 83.006**

### **XII. Discussion and possible action to select election judge and clerks for TRE Election on September 18, 2010**

### **XIII. Discussion and possible action to approve date to canvass results of September 18, 2010 Tax Rate Election**

### **XIV. Discuss changes and updates in student handbook**

### **XV. Discussion and possible action on state waiver for Accelerated Instruction**

### **XVI. Communications and Reports**

XVI.A. Elementary - Longley

XVI.B. Secondary - Scott

XVI.C. Athletics - Thornton

### **XVII. Personnel Issues (CAF)**

XVII.A. Consider resignation of elementary  
teacher

XVII.B. Consider employment of elementary teacher

XVIII. **Adjourn**

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Board Secretary