

Regular Meeting

Thursday, May 19, 2011 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 21, 2011 Regular Board Meeting

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

IV. Comments from visitors

V. Discuss revenue and expenditure projections for 2011-2012 budget

VI. Discussion and possible action on resignation incentive, settlement and release agreements

VII. Communications and Reports

VII.A. Enrollment/Attendance - Gilbert

VII.B. Elementary - Longley

VII.C. Secondary - Scott

VII.D. Athletics- Thornton

VII.E. EDU JOB Funds

VII.F. Bond Refinance

VIII. Personnel - Closed Session (Certified Agenda on File)

VIII.A. Personnel Evaluation

VIII.B. Consider employment of secondary teacher

IX. Adjourn

Board Secretary