

Regular Meeting

Thursday, June 16, 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 May 19, 2011 Regular Board Meeting

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

III.C. Approve 2010-2011 Budget Amendments

IV. Comments from visitors

V. Discussion and possible action on updated financial requirements per GASB 54

VI. Discussion and possible action on School Depository Contract for 2011-2013

VII. Receive information on annual School Safety Audit Report

VIII. Discussion and possible action on First Reading of TASB Policy Update 90 affecting (LOCAL) policies

VIII.A. BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

VIII.B. BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS

VIII.C. CQ(LOCAL): TECHNOLOGY RESOURCES

VIII.D. CY(LOCAL): INTELLECTUAL PROPERTY

VIII.E. EFE(LOCAL): INSTRUCTIONAL RESOURCES - COPYRIGHTED MATERIAL

VIII.F. EI(LOCAL): ACADEMIC ACHIEVEMENT

VIII.G. FMH(LOCAL): STUDENT ACTIVITIES - COMMENCEMENT

VIII.H. FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT

VIII.I. FNCE(LOCAL): STUDENT CONDUCT - PERSONAL TELECOMMUNICATIONS/ELECTRONIC DEVICES

IX. Review progress on 2011-2012 revenue and expenditure budget and update 82nd legislative impact

X. Communications and Reports

X.A. Ending Enrollment/Attendance - Gilbert

X.B. Elementary - Gilbert

X.C. Secondary - Scott

X.D. Athletics- Gilbert/Scott

X.E. Resignation(s) - Gilbert

X.F. Personnel Update - Gilbert

X.G. Facilities Update - Gilbert

X.H. Roof Settlement - Gilbert

X.I. Update on pre-audit from Snow, Garrett & Co. -
Gilbert

XI. **Personnel - Closed Session (Certified Agenda on
File)**

XI.A. Consider employment of elementary teacher

XII. **Adjourn**

Board Secretary