

## **Regular Meeting**

Thursday, August 18, 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 July 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. Discuss and consider adoption of 2011-2012 PDAS appraisal calendar

VI. Reflect continuing education hours of trustees in minutes

VII. Discussion and possible action on updated Student Code of Conduct

VIII. Discuss changes and updates in student handbook

IX. Discuss changes and updates in employee handbook

X. Discussion and possible action on bid related items for 2011-2012 school year

XI. Discuss revenue and expenditure information in 2011-2012 budget

XII. Discussion and possible action on proposed tax rate for 2011-2012 and date for Public Hearing to discuss proposed rate

XIII. Communications and Reports

XIII.A. Elementary - Longley

XIII.B. Secondary - Scott

XIII.C. Athletics - Thornton

XIII.D. Personnel Update - Gilbert

XIII.E. Facilities Update - Gilbert

XIII.F. AEIS Information - Gilbert

XIII.G. AYP Information - Gilbert

XIII.H. Energy Pool - Gilbert

**XIV. Adjourn**

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Board Secretary