

## **Regular Meeting**

Thursday, October 20, 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 September 15, 2011 Regular Board Meeting

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

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

V. **Public Hearing and approval of FIRST financial performance report (Financial Integrity Rating System of Texas) 2009-2010**

VI. **Discuss and consider Resolution related to potential school finance litigation**

VII. **Discussion and possible action on Elementary Campus Improvement Plan (CIP) for 2011-2012**

VIII. **Discussion and possible action to appoint Texas licensed physician to Concussion Oversight Team and review of protocol per TEC, Chapter 38, Subchapter D**

IX. **Discussion and possible action on release of funds and final settlement with Castro Roofing**

### **X. Communications and Reports**

X.A. Enrollment & Attendance - Gilbert

X.B. Elementary - Longley

X.C. Secondary - Scott

X.D. Athletics- Thornton

X.E. Update on 2010-2011 financial audit - Gilbert

X.F. Facilities Update - Gilbert

X.G. Personnel Update - Gilbert

X.H. Automated Electronic Defibrillators (AED) - Gilbert and Thornton

X.I. SPED Bus Routes - Gilbert

### **XI. Adjourn**

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Board Secretary