

Regular Meeting

Monday, April 14, 2014 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. Certification of Public Notice

IV. Consent Agenda

IV.A. Minutes from March 17, 2014 Regular Board Meeting

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

V. Comments from visitors

VI. Discussion and possible action on TASB Update 99 to localized policy manual

VI.A. BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

VI.B. BP(LOCAL): ADMINISTRATIVE REGULATIONS

VI.C. CFEA(LOCAL): PAYROLL PROCEDURES - SALARY DEDUCTIONS AND REDUCTIONS

VI.D. CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT

VI.E. DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS

VI.F. EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

VI.G. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

VII. Discussion and possible action on lighting retrofit/electrical efficiency updates

VIII. Discussion and possible action on employee benefits cooperative through ESC, Region XI

IX. Discussion and possible action on preliminary teacher pay schedule/pay schedules for 2014-2015

X. Communications and Reports

X.A. Enrollment & Attendance - Gilbert

X.B. Elementary - Longley

X.C. Secondary - Scott

X.D. Athletics- Thornton

X.E. Personnel Update/Resignation(s) - Gilbert

X.F. Construction/Facilities Update - Gilbert

X.G. Team of Eight Report - Gilbert

X.H. Summer SLI Training - Gilbert

X.I. Board meeting dates - Gilbert

X.J. Update TAIS progress - Gilbert

XI. Personnel (Certified Agenda on File)

XI.A. Consider employment of secondary teacher

XII. Adjourn

Board Secretary