

## **Regular Meeting**

Monday, June 16, 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 May 12, 2014 Regular Board Meeting

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

IV.C. Approve budget amendments

### **V. Comments from visitors**

### **VI. Authorization to request bid related items for the 2014-2015 school year**

### **VII. Discussion and possible action on interlocal agreement for Assessment and Collection of Palo Pinto County property taxes for 2014-2015**

### **VIII. Discussion and possible action on district resolution to waive missed employee days due to inclement weather**

### **IX. Discuss projected revenue/expenditure numbers for 2014-2015 and spending initiatives**

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

X.A. Ending Enrollment/Attendance - Gilbert

X.B. Campus Reports - Longley, Scott

X.C. Facilities update - Gilbert

X.D. Personnel Update - Gilbert

X.E. SPED Compliance - Gilbert

X.F. Summer School - Gilbert

X.G. November Trustee Election - Gilbert

### **XI. Personnel (Certified Agenda on File)**

XI.A. Elementary teacher contract

XI.B. Secondary teacher contract

### **XII. Adjourn**

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Board Secretary