

Regular

Thursday, October 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 September 18, 2014 Regular Board Meeting

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

V. Comments from Visitors

VI. **Public Hearing and approval of FIRST financial performance report (Financial Integrity Rating System of Texas) 2013-2014**

VII. **Discussion and possible action on Secondary Campus Improvement Plan (CIP) for 2014-2015**

VIII. **Receive information on Emergency Operations Plan and school security**

IX. Communication and Reports

IX.A. Enrollment - Gilbert

IX.B. Elementary - Longley

IX.C. Secondary - Scott

IX.D. Athletics - Thornton

IX.E. Update Financial Audit Information - Gilbert

IX.F. Personnel Update - Gilbert

X. Adjourn

Board Secretary