

Regular

Wednesday, July 22, 2015 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 June 25, 2015 Regular Board Meeting

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

IV.C. Approve budget amendments

V. Comments from visitors

VI. Discussion and possible action on advertised, sealed bids for Food and Fuel

VII. Discussion and possible action on National School Lunch Program and meal prices

VIII. Discussion and possible action on TASB policy update CNA (Local) to local policy manual

IX. Discuss progress on 2015-2016 budget process and address spending priorities

X. Receive information/update on water leak/bill from administration

XI. Communications and Reports

XI.A. Elementary Report - Longley

XI.B. Secondary Report - Heupel

XI.C. Athletics - Thornton

XI.D. Facilities update - Gilbert

XI.E. Personnel Update/Resignations - Gilbert

XI.F. TASA Summer Conference Update - Gilbert

XI.G. Certified Values - Gilbert

XII. Personnel (Certified Agenda on File)

XII.A. Consider employment of teacher(s)

XIII. Action on items discussed in Closed Session

XIV. Adjourn

Board Secretary