

Regular

Thursday, February 18, 2016 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 January 18, 2016 Regular Board Meeting

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

V. Comments from visitors

VI. Discussion and possible action on selection of school auditors for 2015-2016 fiscal year

VII. Discussion on school calendar for the 2016-2017 school year

VIII. Communications and Reports

VIII.A. Enrollment & Attendance - Gilbert

VIII.B. Elementary - Longley

VIII.C. Secondary - Heupel

VIII.D. Cheer Constitution - Heupel

VIII.E. Athletics- Thornton

VIII.F. Legislative Update/Midwinter - Gilbert

VIII.G. Personnel Update - Gilbert

VIII.H. TAIS Update - Gilbert

VIII.I. Team of Eight Training - Gilbert

IX. Personnel (Certified Agenda on File)

IX.A. Evaluation, contract extension and compensation of campus principals, assistant principal

IX.B. Evaluation, contract extension and compensation of athletic director

X. Action on items discussed in Closed Session

XI. Adjourn

Board Secretary