

Regular

Thursday, October 18, 2018 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 20, 2018 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) for 2018 based on 2016-2017 data**

VII. **Reflect continuing education hours of trustees in minutes**

VIII. **Discussion and possible action on textbook committee for 2018-2019**

IX. Communication and Reports

IX.A. Enrollment/Attendance - Gilbert

IX.B. Elementary - Price

IX.C. Secondary - Henry

IX.D. Athletics - Mann

IX.E. Update Financial Audit Information - Gilbert

IX.F. Personnel Update - Gilbert

IX.G. Facilities Update - Gilbert

X. **Closed Session: TGCS 551.076--Security Personnel or Devices (Certified Agenda on File)**

X.A. Local protocol and implementation procedures to select, train, and arm selected staff

XI. Action on items discussed in Closed Session

XII. Adjourn

Board Secretary