

Regular

Thursday, February 21, 2019 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. Student/Employee Recognition/Presentation

IV. Consent Agenda

IV.A. Minutes from January 24, 2019 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 2019-2020 fiscal year

VII. Discussion and possible action on TASB Update 112 to the local policy manual affecting local policies:

VII.A. BJA (LOCAL): Superintendent - Qualifications and Duties

VII.B. CCG (LOCAL): Local Revenue Sources - Ad Valorem Taxes

VII.C. CCGA (LOCAL): Ad Valorem Taxes - Exemptions and Payments

VII.D. CH (LOCAL): Purchasing and Acquisition

VII.E. CQ (LOCAL): Technology Resources

VII.F. CV (LOCAL): Facilities Construction

VII.G. DCB (LOCAL): Employment Practices - Term Contracts

VII.H. DH (LOCAL): Employee Standards of Conduct

VII.I. DIA (LOCAL): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation

VII.J. FMA (LOCAL): Student Activities - School-sponsored Publications

VII.K. FNG (LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances

VII.L. GF (LOCAL): Public Complaints

VII.M. GKA (LOCAL): Community Relations - Conduct on School Premises

VII.N. GKB (LOCAL): Community Relations - Advertising and Fundraising

VIII. Discussion and possible action on Board Resolution to Consider Designation of SISD as a

District of Innovation

IX. Communications and Reports

IX.A. Enrollment & Attendance - Gilbert

IX.B. Elementary - Longley

IX.C. Secondary - Henry

IX.D. Athletics- Mann

IX.E. Legislative Update/Midwinter - Gilbert

IX.F. Team of Eight Training - Gilbert

IX.G. Guardian Program Update - Gilbert

IX.H. SLI Training - Gilbert

IX.I. Cody Park Update

X. Personnel (Certified Agenda on File)

X.A. Evaluation, contract consideration, and compensation of campus principals, assistant principal, and athletic director

XI. Action on items discussed in Closed Session

XII. Adjourn

Board Secretary