

## **Regular**

Thursday, March 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. Certification of Public Notice**

### **IV. Student/Employee Recognition/Presentation**

### **V. Consent Agenda**

V.A. Minutes from February 21, 2019 Regular Board Meeting

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

V.C. Approve Instructional Materials Allotment & TEKS Certification, 2019-2020

### **VI. Comments from visitors**

### **VII. Discussion and update on plan for contract extension for Cody Park**

### **VIII. Update from Local Innovation Committee on District of Innovation Plan**

### **IX. Public Hearing on District of Innovation**

### **X. Communications and Reports**

X.A. Enrollment & Attendance - Gilbert

X.B. Elementary - Longley

X.C. Secondary - Henry

X.D. Athletics- Mann

X.E. Personnel/Resignation(s) - Gilbert

X.F. Bad Weather Dates - Gilbert

X.G. Team of Eight Training - Gilbert

X.H. SLI Training: June 14-16 (San Antonio) - Gilbert

X.I. Uncontested ESC 11 Board of Directors Election - Gilbert

### **XI. Closed Session: Personnel (Certified Agenda on File)**

XI.A. Hiring of teacher on secondary campus

### **XII. Action on items discussed in Closed Session**

XIII. **Adjourn**

---

Board Secretary