

Regular

Thursday, May 16, 2019 7:00 PM

Board Room, Room 101, Elementary Building, PO Box 67, 406 FM 2201, Santo, TX 76472, TX 76472

I. Call to order and establish a quorum

II. Certification of Public Notice

III. Consent Agenda

III.A. Minutes from April 18, 2019 Regular Board Meeting

III.B. Minutes from May 2, 2019 Special Meeting

III.C. Minutes from May 2, 2019 Training Meeting

III.D. Review monthly financial statement and payment of bills

IV. Student/Employee Recognition/Presentation

V. Comments from visitors

VI. Discussion and possible action on renewal of employee benefits cooperative through Region 11 ESC with FBS

VII. Receive information/update from school nurse regarding Student Health Advisory Committee (SHAC) plan

VIII. Review and possible action on SISD pay schedules for 2019-2020

IX. Discussion of property insurance coverage

X. Communications and Reports

X.A. Enrollment & Attendance - Gilbert

X.B. Elementary - Longley

X.C. Secondary - Henry

X.D. Athletics- Mann

X.E. Summer SLI Training - Gilbert

X.F. Cody Park Contract Extension Update - Gilbert

X.G. Personnel Update/Resignation(s) - Gilbert

X.H. School Security/Guardian Progress - Gilbert

X.I. ESC 11 Service Contracts - Gilbert

X.J. Preliminary Property Values - Gilbert

X.K. Update on Random Student Drug Testing/Search
Dog Program(s) - Gilbert

XI. Personnel (Certified Agenda on File)

XI.A. Elementary teacher contract(s)

XI.B. Secondary teacher contract(s)

XII. Action on items discussed in Closed Session

XIII. **Adjourn**

Board Secretary