

Regular

Thursday, July 18, 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. Consent Agenda

IV.A. Minutes from June 20, 2019 Regular Board Meeting

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

V. Comments from visitors

VI. Discussion and possible action on advertised, sealed bids for Food and Fuel

VII. Discussion and possible action on Child Nutrition meal pricing

VIII. Discuss impact of HB3 legislation and revenue/expenditure projection for 2019-2020 budget

IX. Discussion and possible action on adoption of 2019-2020 teacher pay scale

X. Discussion and possible action to approve changes to SISD Policy Manual affected by DOI designation

X.A. School Start and End Dates: EB (LEGAL)

X.B. Teacher Contract Day Requirements: DC (LEGAL)

X.C. Teacher Certifications: DK (LEGAL), DBA (LEGAL)

X.D. Probationary Contracts: DCA (LEGAL)

X.E. Year-long Transfer Student Commitment: FDA (LEGAL)

X.F. School District Depository Contract: BDAE (LEGAL)

X.G. Student Growth & Progress Measure in Appraisals: DNA (LEGAL)

X.H. DAEP (Disciplinary Alternative Education Placement): FOCA (LEGAL)

X.I. Retire/Rehire Minimum Salary: DEA (LEGAL)

X.J. Statutory Compliance Training Requirement: DMA (LEGAL)

XI. Discussion regarding school property/liability insurance coverage for 2019-2020

XII. Discussion and possible action on HVAC replacement in gymnasium

XIII. Communications and Reports

XIII.A. Elementary Report - Longley

XIII.B. Secondary Report - Henry

XIII.C. Athletics - D Mann

XIII.D. Facilities/School Security Update -
Gilbert

XIII.E. Guardian Training - Gilbert

XIII.F. Employee Child Care Update - Gilbert

XIII.G. Personnel Update - Gilbert

**XIV. Closed Session: Personnel (Certified Agenda on
file)**

XIV.A. Discuss personnel
assignments/restructuring

XIV.B. Hiring of teachers and/or coaches on
secondary campus

XV. Action on items discussed in Closed Session

XVI. Adjourn

Board Secretary