

Regular

Thursday, August 15, 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 July 18, 2019 Regular Board Meeting

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

IV.C. Review budget amendments

V. Comments from Visitors

VI. Discussion and possible action on resolution recognizing Palo Pinto County 4-H organization as a sanctioned extracurricular activity and approve adjunct faculty status

VII. Discussion and possible adoption of 2019-2020 teacher appraisal calendar

VIII. Discussion and Possible Action on Student Code of Conduct

IX. Discuss changes and updates to student handbooks

X. Discuss changes and updates to employee handbook

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

XI.A. School Start and End Dates: EB (LOCAL)

XI.B. Teacher Contract Day Requirements: DC (LOCAL)

XI.C. Teacher Certifications: DK (LOCAL), DBA (LOCAL)

XI.D. Probationary Contracts: DCA (LOCAL)

XI.E. Year-long Transfer Student Commitment: FDA (LOCAL)

XI.F. School District Depository Contract: BDAE (LOCAL)

XI.G. Student Growth & Progress Measure in Appraisals: DNA (LOCAL)

XI.H. DAEP (Disciplinary Alternative Education Placement): FOCA (LOCAL)

XI.I. Retire/Rehire Minimum Salary: DEA (LOCAL)

XI.J. Statutory Compliance Training
Requirement: DMA (LOCAL)

**XII. Authorization to update signatures on
depository accounts**

**XIII. Discussion and possible action on revised
salary schedule for 2019-2020**

**XIV. Discussion and possible action on proposed tax
rate for 2019-2020 and confirm date for Public
Hearing to discuss proposed rate**

XV. Communication and Reports

XV.A. Elementary - Longley

XV.B. Secondary - Henry

XV.C. Athletics - Mann

XV.D. Personnel Update - Gilbert

XV.E. Facilities Update - Gilbert

XV.F. Updated Accountability Rating/TAPR -
Administration

XV.G. Review teacher in-service days - Gilbert

XV.H. Update on donated property to school

XVI. Personnel (Certified Agenda on File)

XVI.A. Consider administrative pay adjustment
due to HB3 changes

**XVII. Action on items discussed in Closed
Session**

XVIII. Adjourn

Board Secretary