

Regular

Thursday, December 19, 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 November 21, 2019 Regular Board Meeting

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

V. Comments from Visitors

VI. Discussion and update on plan for contract extension for Cody Park with SYA

VII. Discussion and possible action on TASB Update 114 to the local policy manual affecting local policies:

VII.A. BE (LOCAL): BOARD MEETINGS

VII.B. BED (LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

VII.C. CDA (LOCAL): OTHER REVENUES - INVESTMENTS

VII.D. CH (LOCAL): PURCHASING AND ACQUISITION

VII.E. CKC (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

VII.F. CQ (LOCAL): TECHNOLOGY RESOURCES

VII.G. CQB (LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

VII.H. DFFA (LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

VII.I. DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT

VII.J. EHBB (LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

VII.K. FDE (LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

VII.L. FFAA (LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

VII.M. FFB (LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

VII.N. FFBA (LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

VII.O. FL (LOCAL): STUDENT RECORDS

VII.P. GBAA(LOCAL): INFORMATION ACCESS -
REQUESTS FOR INFORMATION

VII.Q. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT
ON SCHOOL PREMISES

VIII. **Communication and Reports**

VIII.A. Enrollment/Attendance - Gilbert

VIII.B. Elementary - Longley

VIII.C. Secondary - Henry

VIII.D. Athletics - Mann

VIII.E. Personnel Update - Gilbert

VIII.F. Accountability Update - Gilbert

VIII.G. RSDT Update

VIII.H. Facilities/Holiday Projects Update -
Gilbert

VIII.I. Update on Superintendent Evaluation
Process

IX. **Adjourn**

Board Secretary