

Minutes of Regular

The Board of Trustees Santo ISD



A Regular of the Board of Trustees of Santo ISD was held Thursday, February 20, 2020, beginning at 7:00 PM in the Board Room, Room 101, Elementary Building
PO Box 67, 406 FM 2201
Santo, TX 76472, TX 76472.

Board members present:

School personnel present:

- I. Pledge of Allegiance
- II. Call to order and establish a quorum
- III. Consent Agenda
 - A. Minutes from January 23, 2020 Regular Board Meeting
 - B. Review monthly financial statement and payment of bills
- IV. Comments from visitors
- V. Discussion and possible action on selection of school auditors for 2019-2020 fiscal year
- VI. Discussion and possible action on 2020-2021 school calendar
- VII. Discussion and ratification of contract with SYA for use of Cody Park through 2033
- VIII. Discussion and possible action to adjust adult meal prices following TDA Administrative Review process
- IX. Communications and Reports
 - A. Enrollment & Attendance - Gilbert
 - B. Elementary - Longley

- C. Secondary - Henry
- D. Athletics- Mann
- E. Legislative Update/Midwinter - Gilbert
- F. Team of Eight Training - Gilbert
- G. SLI Training - Gilbert
- H. Surplus Equipment Disposal - Gilbert
- X. Personnel (Certified Agenda on File)
- A. Evaluation, contract consideration, and compensation of campus principals, assistant principal, and athletic director
- XI. Action on items discussed in Closed Session
- XII. Adjourn

President

Secretary