

Notice of Regular Monthly Meeting– Board of Education
January 25, 2023

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 1/25/2023 beginning at 6:00 p.m. in the School Library. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in same order as shown on meeting notice.

Call to Order

1. Determine Quorum
2. Verify Meeting Notice

Open forum for those wishing to address the Board of Trustees

Special Recognition:

1. Saint Jo FFA Area Leadership Qualifiers
2. Montague County Youth Fair Grand and Reserve Champions
3. Saint Jo ISD Board of Trustees

Consent Agenda

1. Minutes from Prior Meeting
2. Monthly Revenue and Expenditure Report

Board Training

1. Sexual Abuse, Human Trafficking and Other Maltreatment of Children Training

Superintendent Report

1. Education Foundation Update
2. Texas Academic Performance Report (TAPR) Update
3. Safety & Security Update
4. Facilities & Transportation Update
5. Calendar Planning

Principals' & Directors' Reports

1. Awards and Recognition
2. Program Updates & School Activities
3. Enrollment Updates

Action Items

1. TASB Policy Update 120
 - A. (LEGAL) policies
 - B. (LOCAL) policies (see attached list of codes)
2. 2022-2023 School Calendar Amendment
3. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E, Pursuant to 551.074, personnel matters.
Specifically:
 - A. *Superintendent Evaluation*
 - B. *Superintendent Contract*
 - C. *Personnel Planning*
4. Elementary Principal Resignation/Retirement Notice
5. Date of February Regularly Scheduled Monthly Board Meeting

Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. All final votes, actions or decision will be taken in open meeting BEC(LEGAL).

This notice was posted in compliance with the Texas Open Meetings Act on 1/22/2023 at 10:30 a.m.



Katie Morman, Superintendent

(LOCAL) Policy Action List

Saint Jo ISD – Update 120

BBB(LOCAL): BOARD MEMBERS - ELECTIONS

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

EC(LOCAL): SCHOOL DAY

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE