

Notice of Regular Monthly Meeting– Board of Education
December 14, 2022

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 12/14/2022 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. 2022 Varsity Volleyball Team: Regional Finalists

Public Hearing: SJISD Financial Accountability Rating - Financial Integrity Rating System of Texas (FIRST)

Local Governance

1. Statement of Officer: Cindy Castle
2. Oath of Office: Cindy Castle

Board Training

1. SJISD Board Operating Procedures: Local Board Orientation
2. TASB Update: Board Officers and the Law
3. Sexual Abuse, Human Trafficking and Other Maltreatment of Children Training

Consent Agenda

1. Minutes from Prior Meetings, 11/16/2022 and 11/18/2022
2. Monthly Revenue and Expenditure Report

Superintendent Report

1. Student Enrollment Analysis
2. Fiscal Audit Comparison
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

Discussion/Presentation

1. 2021-22 School Year Financial Audit, Mr. Ted Neeb: Freemon, Shapard & Story

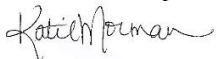
Action Items

1. 2021-22 School Year Financial Audit Report
2. Reorganization of the SJISD Board of Trustees
3. Bank Signature Authorization New Board Member
4. TASB Risk Management Fund Renewal for Auto, Liability & Property Insurance
5. Date of January Regularly Scheduled Monthly Board Meeting
6. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E, Pursuant to 551.074, personnel matters.
Specifically: Personnel Planning

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 12/9/2022 at 4 p.m.



Katie Morman, Superintendent