

Notice of Regular Monthly Meeting– Board of Education
December 15, 2021

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 12/15/2021 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

Open forum for those wishing to provide input regarding the 6-month review of the Safe Return to School Plan Outline posted on the school district website.

Special Recognition:

1. FFA Area & State Qualifiers in Leadership Development Events

Consent Agenda

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

Review of Superintendent Report

1. Annual Performance Report Update
: 7 year Longitudinal Analysis: Student Enrollment & Financial Audits
2. Safety & Security Update
3. Facilities & Transportation Update

Review of Principals' & Athletic Director Reports

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

Presentation/Discussion

1. 2020-21 School Year Financial Audit, Mr. Ted Neeb: Freeman, Shepard & Story
2. 6-Month Review of the Safe Return to School Plan Outline

Action Items

1. 2020-21 School Year Financial Audit Report
2. TASB Update 118 affecting (LOCAL) policies – see attached list
3. TASB Risk Management Fund Renewal for Auto, Liability & Property Insurance
4. 2021-22 Budget Amendments
5. Date of January Monthly Board Meeting
6. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E. Pursuant to 551.074: deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee. 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 12/12/2021 at 2:30pm



Curtis Eldridge, Superintendent

(LOCAL) Policy Action List

SAINT JO ISD(169911) - Update / LDU 118

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DP(LOCAL): PERSONNEL POSITIONS

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FL(LOCAL): STUDENT RECORDS