Notice of Regular Monthly Meeting—Board of Education February 16, 2022

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 2/16/2022 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.

- I Call to Order:
 - 1. Determine Quorum
 - 2. Verify Meeting Notice
- II Open Forum for those wishing to address the Board of Trustees
- III Public Hearing: The Annual Texas Academic Performance Report

Consent Agenda

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

Superintendent Report

- 1. Awards, Recognition and School Activities
- 2. Facilities, Transportation & Maintenance Updates
- 3. Board Training Update
- 4. Personnel Planning Updates

Principals' & Athletic Director Reports

1. Awards, Recognition, School Activities & Enrollment Updates

Discussion/Presentation

1. The Annual Texas Academic Performance Report

Action Items

- 1. 2022-2023 School Calendar
- 2. Texas Academic Performance Report
- 3. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E. Pursuant to 551.074: Personnel; deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee.
 - A. Superintendent Contract of Lone Finalist Katie Morman BJC(legal)
 - B. Elementary Principal Contract: DCB (legal)(local)
 - C. Athletic Director Contract: DCB(legal)(local)
 - D. Agriculture Science Teacher Contract: DCB(legal)(local)
 - E. Personnel Retirement Notification(s)

All final votes, actions or decisions will be taken in open meeting BEC(legal)

4. Date of March 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 2/13/22 at 3:00pm

Curtis Eldridge, Superintendent