

Notice of Regular Monthly Meeting– Board of Education
February 21, 2024

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 2/21/2024 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

Public Hearing: Annual Texas Academic Performance Report

Consent Agenda

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

Superintendent Report

1. Education Foundation Update
2. Safety & Security Update
3. TIA
4. LASO Grant
5. 2024-2025 Calendar Planning
6. 2024-2025 TEA Application for Staff Development Minutes Waiver
7. Mid-year Financial Review

Principals' & Directors' Reports

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

Discussion/Presentation

1. Annual Texas Academic Performance Report

Action Items

1. Texas Academic Performance Report
2. 2024-2025 TEA Application for Staff Development Minutes Waiver
3. Appoint Staff to the District Threat Assessment and Safe and Supportive School Team
4. 2023-2024 Budget Amendments
5. Accountability System Resolution
6. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E, Pursuant to 551.072, deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, and Pursuant to 551.074, personnel matters.

Specifically:

- A. *Deliberation Regarding Purchase of Real Property*
- B. *Personnel Contracts: DCB (legal)(local)*
[HS Principal, Elem Principal, Athletic Director, Ag Science Teacher, HS Teacher]
- C. *Personnel Planning*

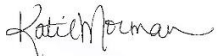
All final votes, actions or decisions will be taken in open meeting BEC(legal)

7. Date of March 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 2/16/2024 at 3:30 p.m.



Katie Morman, Superintendent