

Notice of Regular Monthly Meeting– Board of Education  
March 20, 2023

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 3/20/2023 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

Consent Agenda

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

Superintendent Report

1. Education Foundation
2. Safety & Security Update
3. Facilities & Transportation Update
4. MOU with NCTC for Dual Credit
5. 2022-2023 Application for Missed School Days Waiver
6. 2023-2024 TEA Application for Staff Development Minutes Waiver

Principals' & Directors' Reports

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

Discussion

1. Region 9 ESC Safety Audit Report
2. 2022-2023 Mid-Year Financial Review

Action Items

1. 2022-2023 Budget Amendments
2. Board Resolution Extending Depository Contract, 9/1/23-8/31/25
3. 9 week grading period, beginning with the 2023-2024 school year
4. 2023-2024 TEA Application for Staff Development Minutes Waiver
5. 2023-2024 Saint Jo ISD School Calendar
6. Teacher Retention Plan
7. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E, Pursuant to 551.074, personnel matters, and Pursuant to 551.076, deliberation regarding security devices or security audits.

*Specifically:*

- A. Region 9 ESC Safety Audit Report
- B. Employment of Current Teachers for 2023-2024 School Year
- C. Personnel Planning

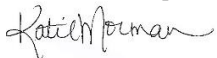
*All final votes, actions or decisions will be taken in open meeting BEC(legal)*

8. Date of April 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 3/10/2023 at 3:00 p.m.



Katie Morman, Superintendent