

Notice of Regular Monthly Meeting– Board of Education
March 25, 2020

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 3/25/2020 beginning at 6:30 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

Consent Agenda

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

Superintendent Report

1. Coronavirus COVID 19 Update
2. Facilities & Transportation Update
3. School Board Training Update: Cyber-Security Training
4. Education Foundation Update
5. Site Based Meetings Update
6. Awards, Recognition and School Activities

Principals & Athletic Director Reports

1. Awards/Recognition, School Activities & Enrollment Updates

Discussion/Review

1. Bond Construction Update: Don Meek, Steven Monkres & Doug Kirkley, E3 Team & Associates: By Phone
2. Weightroom Construction Update: Sam Kenshalo, HPA: By Phone
3. Baseball Lighting Install Update: Jacob Fulbright, Techline Sports Lighting: By Phone
4. Mid-Year Financial Review: Curtis Eldridge

Action Items

1. Resolution: Employee Compensation During Periods of School Closure and Granting the Superintendent Certain Authority Related to Employee Duty Days and Compensation
2. 2020-2021 Saint Jo ISD School Calendar
3. TASB Board Policy Update (FFA Local) Student Welfare Wellness and Health Services
4. School Bus Purchase
5. 2019-2020 Budget Amendments
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:
 - A. Teacher Contract Renewals for the 2020-2021 School Year
 - B. Notice of Employee Resignations/Retirements
7. Date of April 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 3/22/2020 at 5:00pm



Curtis Eldridge, Superintendent