



Notice of Regular Monthly Meeting– Board of Education
March 20, 2024
Agenda

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

Consent Agenda

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

Superintendent Report

1. Safety and Security
2. Facilities and Transportation
3. TASB Policy Review
4. Teacher Incentive Allotment
5. District Improvement Team Calendar Planning

Principals' & Directors' Reports

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

Discussion/Presentation

1. Long-Term Planning

Action Items

1. Internet Provider Multi-Year Contract
2. Resolution Authorizing Disposal of Excess Property
3. 2024-2025 School Calendar
4. 2023-24 Budget Amendments
5. Teacher Retention Plan
6. Teacher Salary Schedule
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. Employment of Teachers for 2024-2025 School Year
- B. 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.

Sec. 551.071 Consultation with Attorney, Sec. 551.072 Deliberation Regarding Real Property, Sec. 551.073 Deliberation Regarding Prospective Gift, Sec. 551.074 Personnel Matters, Sec. 551.076 Deliberation Regarding Security Devices or Security Audits, Sec. 551.0785 Deliberations involving medical records of individuals, Sec. 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Sec. 551.0821 Personally Identifiable Information About Public School Student.

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 March 15, 2024 at 8 p.m.

Katie Morman, Superintendent