

Notice of Regular Monthly Meeting– Board of Education  
April 19, 2023

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 4/19/2023 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 Fundraiser Update
2. District of Innovation
3. Guardian Team Update
4. Facilities & Transportation Update
5. 2023-2024 TEA Application for Staff Development Minutes Waiver Update

Principals' & Directors' Reports

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

Discussion

1. Student Testing & Academic Accountability Update: Kelly Durham, SJISD Testing Coordinator

Action Items

1. Annual Review: SJISD Investment Policy, CDA (Legal) and CDA (Local)
2. Student Accident Insurance Renewal
3. 2023-2024 Instructional Materials Allotment & TEKS Certification
4. 2023-2024 Financial Auditor: Freemon, Shapard & Story
5. 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. Personnel Planning: Create position for 2023-2024 School Year: Instructional Technology Facilitator and Director
- B. Teacher/Coach Resignation
- C. Elementary Principal Employment
- D. Guardian Team Updates

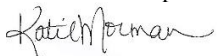
*All final votes, actions or decisions will be taken in open meeting BEC(legal)*

6. At-Will Employee Retention Plan
7. Date of May 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 4/15/2023 at 2:00 p.m.



Katie Morman, Superintendent