

Notice of Regular Monthly Meeting– Board of Education  
April 20, 2022

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 4/20/2022 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.

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. Awards, Recognition and School Activities
2. Guardian Team Update
3. Facility and Transportation Updates

Principals & Athletic Director Reports

1. Awards/Recognition, School Activities, Extracurricular Facilities & Enrollment Updates
2. Teacher Incentive Allotment (TIA) Application Update
3. Kindergarten & 12<sup>th</sup> Grade Graduation Update

Discussion/Review/Presentation

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

Action Items

1. Annual Review of Saint Jo ISD Investment Policy (CDA Legal/Local)
2. Instructional Materials Allotment & TEKS Certification
3. 2022-2023 Financial Auditor: Freemon Shepard & Story
4. Resolution: Purchase of Real Property Montague County Special Education Cooperative
5. 2021-2022 Budget Amendments
6. New Superintendent Signature Authorization Saint Jo ISD Banking – First State Bank
7. 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: 2022-23 Personnel Planning, New Teaching Position & At-Will Employees Pursuant to Section 551.076: consider the deployment, specific occasions for, or implementation of security personnel or devices. Specifically: 2022-23 Guardian Team Updates
8. At-Will Employee Retention Plan
9. Date of May 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 4/17/2022 at 3:00pm



Curtis Eldridge, Superintendent