



Notice of Regular Monthly Meeting– Board of Education
May 29, 2024

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 5/29/2024 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

Special Recognition

Staff Achievement:

- New TIA Designated Teachers

School Board Achievement:

- SJISD School Board Trustees Service Awards, Dee Weger, 15 years, Mike Martin, 20 years

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 Update
2. Human Resources
3. LASO Grant Update
4. Facilities & Transportation Update
5. Red River Board Training

Principals' & Directors' Reports

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

Discussion

1. 24-25 Budget Workshop #1
2. District Mission, Values and Goals Review
3. Long Term Facility Planning

Action Items

1. Resolution: Saint Jo ISD Board Representative TASB Delegate Assembly
2. Resolution: Saint Jo ISD Advocacy Rationale
3. TEA Low Attendance Waiver
4. 2024-2025 Financial Auditor: Freeman, Shapard & Story
5. 2024-2027 Dual Credit MOU
6. 2023-2024 Budget Amendments
7. Architectural Agreement for Future Projects
8. Guardian Program Standard Operating Procedures
9. 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: Review At-Will Roster for 24-25
- B. Employee Resignations
- C. Guardian Team
- D. Teacher Employment
- E. Teacher/Coach Employment

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

10. Date of June Regularly Scheduled Monthly Board Meeting
11. Date of July 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 5/25/2024 at 5:00 p.m.

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Katie Morman, Superintendent