

Notice of Regular Monthly Meeting—Board of Education June 17, 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 June 17, 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. November School Board Election
- 2. Red River Board Training
- 3. Facilities Update

Principals' & Directors' Reports

1. Program Updates & School Activities

Discussion/Presentation

- 1. Policy Update 123
- 2. Long Term Planning
- 3. Superintendent Mid-Year Review

Action Items

- 1. Policy 123 Update: (LEGAL) policies and (LOCAL) policies (see attached list of codes)
- 2. 2024-2025 Region 9 ESC Contract
- 3. 2023-24 Budget Amendments

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 June 14, 2024 at 4 p.m.

Katie Morman, Superintendent

(LOCAL) Policy Action List SAINT JO ISD (169911) - Update 123

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKED(LOCAL): SECURITY PERSONNEL - OTHER SECURITY ARRANGEMENTS

CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION

EF(LOCAL): INSTRUCTIONAL RESOURCES

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS