

Notice of Regular Monthly Meeting—Board of Education August 7, 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 August 7, 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 Public Comment: Every Student Succeeds Act (ESSA) Federal Funds

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 Update
- 2. School Board Training Saint Jo ISD & ESC XI Friday, October 18th
- 3. Safety and Security Update
- 4. Food Services Adult Meal Prices
- 5. MCSSA & SHARS Update
- 6. District 18A Update
- Personnel Roster

Principals' & Directors' Reports

- 1. Projected Student Enrollment
- 2. Back to School Activities
- 3. Campus Updates
- 4. Eligibility Calendar

Discussion

- 1. Review District CNA
- Tax Rate & Budget Workshop Proposed Tax Rate & Budget: Katie Morman
 [Notice of Public Meeting to Discuss 2024 Tax Rate & Budget: 8/26/2024 at 6:00 p.m. in the School Library]

Action Items

- 1. Resolution: Extracurricular Status of 4-H Organization
- 2. Resolution to Order November 5, 2024 School Board Election
- 3. 2024-2025 Teacher Appraisal Calendar
- 4. 2024-2025 Professional Development Plan
- 5. 2023-2024 Budget Amendments
- 6. Date of September 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 August 3, 2024 at 12 p.m.

Katie Morman, Superintendent