Notice of Regular Monthly Meeting–Board of Education October 26, 2022

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 10/26/2022 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.

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. Awards, Recognition & School Activities Update
- 2. School Board Training Update
- 3. School Board Election Update
- 4. Investment Planning Update
- 5. Auditor Update
- 6. Facilities and Transportation Update
- 7. Safety and Security Audit Update

Principals' & Directors' Reports

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

Discussion/Presentation

- 1. Emergency Operations Plan Update
- 2. Consider Purchase of Real Property
- 3. District Strategic Planning

Action Items

- 1. 2022 Tax Roll Total Certification
- 2. Notification of Board Training Hours
- 3. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E.

Pursuant to 551.072, deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person,

Pursuant to 551.076, deliberation regarding security devices or security audits, and

Pursuant to 551.074, personnel matters.

Specifically:

- A. Resolution Authorizing the Purchase of Real Property
- B. Emergency Operation Plan Discussion
- C. Notice of Teacher Retirement
- 4. Employee Recognition of Effort Bonus
- 5 Rudget Amendments
- 5. Budget Amendments
- 6. Date of November 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 10/21/2022 at 3 p.m.

Katie Morman, Superintendent

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