Notice of Regular Monthly Meeting–Board of Education November 16, 2022

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 11/16/2022 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

Special Recognition:

1. 2022 Regional & State Cross Country Qualifiers

Consent Agenda

- 1. Minutes from Prior Meeting
- 2. Monthly Revenue and Expenditure Report

Superintendent Report

- 1. Awards, Recognition & School Activities Update
- 2. Financial Audit Update
- 3. Education Foundation Update
- 4. Facilities and Transportation Update
- 5. Summer Nutrition Program Intent Letter

Principals' & Directors' Reports

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

Discussion/Presentation

- 1. Review of Fall 2022 Site Based Meetings;
 - 2022-23 Parent & Family Engagement Plan
 - 2022-23 Wellness Plan
 - 2022-23 Anti-Bullying Plan
 - 2022-23 School-Parent Compact
 - 2022-23 Campus Improvement Plans/Embedded Goals & Objectives
 - 2022-23 District Improvement Plan/Embedded Goals and Objectives
- 2. District Strategic Planning
- 3. Review of Superintendent Annual Appraisal Tool

Action Items

- 1. Summer Nutrition Program Intent Letter
- 2. Resolution to Commit Fund Balance for Construction Purposes
- 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, and

Pursuant to 551.074, personnel matters.

Specifically:

- A. Personnel
- B. Purchase of Real Property
- 4. Date of December 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 11/11/2022 at 2 p.m.

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Katie Morman, Superintendent