Notice of Regular Monthly Meeting–Board of Education December 16, 2020

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 12/16/2020 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. 2020 Varsity Volleyball Team: Regional Semi-Finalists
- 2. Saint Jo Education Foundation Donation
- 3. Saint Jo ISD PTO Donation

Consent Agenda

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

Review of Superintendent Report

- 1. Annual Performance Report Update
 - : 6 year Longitudinal Analysis: Student Enrollment & Financial Audits
- 2. Legislative Update: TASA Commissioner's Cabinet Meeting Summary
- 3. Teacher Incentive Allotment Update (HB3)
- 4. Safety & Security Update
- 5. Facilities & Transportation Update
- 6. District COVID-19 Update

Review of Principals' & Athletic Director Reports

- 1. Awards & Recognition
- 2. School Activities & Program Updates
- 3. Enrollment Update
- 4. Campus COVID-19 Update

Discussion/Review

1. 2019-20 School Year Financial Audit, Mr. Ted Neeb: Freeman, Shepard & Story

Action Items

- 1. 2019-20 School Year Financial Audit Report
- 2. Employee Coronavirus Assistance and Recognition of Effort Stipend
- 3. TASB Risk Management Fund Renewal for Auto, Liability & Property Insurance
- 4. 2020-21 Budget Amendments
- 5. Date of January 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 12/13/2020 at 2:30pm

Curtis Eldridge, Superintendent