## Notice of Regular Monthly Meeting—Board of Education March 23, 2022

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 3/23/2022 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.

- I Call to Order
  - 1. Determine Quorum
  - 2. Verify Meeting Notice
- II 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 and School Activities
- 2. Facility and Transportation Updates

### Principals & Athletic Director Reports

- 1. Awards/Recognition, School Activities, Extracurricular Facilities & Enrollment Updates
- 2. Teacher Incentive Allotment (TIA) Update

### Discussion/Presentation

1. Financial Mid-Year Review

#### Action Items

- 1. Waiver(s): Missed School Days
- 2. 2021-2022 School Calendar Revisions
- 3. Update of TASB Risk Management Interlocal Participation Agreement
- 4. Annual Review of Saint Jo ISD District of Innovation Plan
- 5. Teacher Retention Plan
- 6. 2021-2022 Budget Amendments
- Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E. Pursuant to 551.074: deliberate the
  appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee.
  Specifically: 2022-23 School Year Personnel Planning: Teacher & Teacher/Coach Contract Renewals & High School Principal
- 8. Date of April 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 3/20/2022 at 3:00pm

Curtis Eldridge, Superintendent