

Notice of Regular Monthly Meeting– Board of Education  
May 18, 2020

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 5/18/20 beginning at 6:30 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 Special Recognition
  - 1. 2020 SJISD/NCTC Associate's Degree Graduates: Kelly Durham
  - 2. SJISD Named Client of the Year by E3 Entegral Solutions: Doug Kirkley
- 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 & School Activities
- 2. Facilities & Transportation Update
- 3. FEMA Request For Public Assistance Update
- 4. 2020-2021 School Calendar Updates
- 5. Public Funds Investment Act Training Update

Principal Reports

- 1. Awards/Recognition, School Activities, Extra/Co-Curricular Program Updates & Student Enrollment
  - a. Remote Learning
  - b. Graduation
  - c. Academic Accountability/Testing

Discussion/Review/Updates

- 1. Bond Construction Update: Don Meek, E3 Team & Associates
- 2. Weightroom Construction Update: Sam Kenshalo, HPA
- 2. 2020 Budget Workshop #1: Preliminary Values-Montague & Cooke County
- 3. Annual Safety & Security Review

Action Items

- 1. 2019-20 Financial Auditor: Freemon Shepard & Story
- 2. Missed School Days Waiver
- 3. 2020-2021 SJISD Breakfast & Lunch Prices
- 4. 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. Pursuant to 551.076: consider the deployment, specific occasions for, or implementation of security personnel or devices.
- 5. Date of June 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 5/15/20 at 3:00pm



Curtis Eldridge, Superintendent