

Notice of Regular Monthly Meeting– Board of Education  
July 29, 2020

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 7/29/2020 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 Open forum for those wishing to address the Board of Trustees
- III Special Recognition:
  - 1. Sam Kenshalo
  - 2. Don Meek, E3 Director of Special Projects

Consent Agenda

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

Superintendent Report

- 1. November 3, 2020, School Board Election Update
- 2. Back to School Activities: Employee Breakfast

Principals' & Athletic Director Reports

- 1. Student Enrollment
- 2. Back to School Activities: Open House
- 3. Athletic Schedules

Discussion

- 1. Bond Construction Update: Don Meek, E3 Entegral Solutions & Sam Kenshalo, HPA Harper Perkins Architects
- 2. 2020-21 School Year Budget Workshop, Certified Property Values: Curtis Eldridge
- 3. ESSER Grant: The intent and purpose of the CARES Act education funding is to prevent, prepare for, and respond to the coronavirus
- 4. In-Person Learning Plan: Curtis Eldridge
- 5. Remote Learning- Asynchronous Instructional Plan: Denise Thurman & Katie Morman
- 6. UIL Athletics Plan: Mark Stevens

Action Items

- 1. CH 41 Authorization
- 2. TASB Policy Update 115, affecting local policies (see attached list)
- 3. Resolution: Order November 3, 2020 School Board Election
- 4. 2020-2021 SJISD Teacher Salary Schedule
- 5. Resolution:2020-2021 Asynchronous Instructional Plan
- 6. Resolution: 2020-2021 Synchronous Instructional Attestation
- 7. 2019-2020 Budget Amendments
- 8. Set Date of August Monthly Board Meeting
- 9. Set Date for Public Hearing to Discuss 2020-2021 Budget & Tax Rate
- 10. 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: 2020-21 Personnel Planning

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 7/25/20 at 1:00pm



Curtis Eldridge, Superintendent

(LOCAL) Policy Action List  
SAINT JO ISD(169911) - Update / LDU 115

BF(LOCAL): BOARD POLICIES

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS

EI(LOCAL): ACADEMIC ACHIEVEMENT

FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FD(LOCAL): ADMISSIONS

FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS