## Notice of Regular Monthly Meeting– Board of Education September 20, 2021

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 9/20/2021 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

Consent Agenda

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

### Superintendent Report

- 1. Awards, Recognition & School Activities Update
- 2. Preliminary Financial Integrity Rating of Texas (FIRST) Rating: Public Hearing Planned for October Monthly Board Meeting Date
- 3. School Board Training Update
  - ➢ Red River Collaborative ESC XI: October 8
  - ➢ Team of 8 via ESC 9: Date TBD
- 4. Covid-19 Update & SB 15
- 5. Facilities & Transportation Update
- 6. TASA/TASB Mid-Winter Conference

# Principals' & Athletic Director Reports

- 1. Awards & Recognition
- 2. Career & Tech Education Update: Kristal Nobile
- 3. School Activities & Program Updates
- 4. Enrollment Updates

Discussion/Presentation

- 1. Survey of Saint Jo ISD Property: Sam Kenshalo, Senior Project Manager, Cost Estimator & Marketing: Harper Perkins Architects
- 2. Review of District Improvement Plan Goals

Action Items

- 1. Resolution: Saint Jo ISD to Initiate the Renewal Process of Designation as a District of Innovation Pursuant to TEC, Chapter 12A.
- 2. District of Innovation (DOI) Renewal Committee
- 3. Date of Team of 8 Board Training via ESC 9
- 4. Date of October 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 9/17/2021 at 3:00pm

Curtis Eldridge, Superintendent