Notice of Regular Monthly Meeting– Board of Education January 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 1/20/2021 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. Elementary Academic UIL Director: District Champion
- 2. Saint Jo ISD Ag Science Director & Montague County Show Grand & Reserve Champions
- 3. SJISD 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. Teacher Incentive Allotment(TIA) Update
- 3. Facilities and Transportation Updates
- 4. Texas Academic Performance Report Timeline

Principals' & Athletic Director Reports

1. Awards, Recognition, School Activities & Enrollment Updates

Discussion

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

Action Items

- 1. 2019-20 School Year Financial Audit Report
- 2. TASB Board Policy Update 116 (Localized Update: See Attached Description)
- 3. Resolution: COVID-19 Employee Leave
- 4. Verification of School Board Training: HB403-86th Legislative Session
- 5. 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:
 - A. Superintendent Evaluation
 - B. Superintendent Contract
- 6. Date of February 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 1/17/2021 at 12:00pm

Curtis Eldridge, Superintendent

(LOCAL) Policy Action List SAINT JO ISD(169911) - Update / LDU 116

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES