

Notice of Regular Monthly Meeting--Saint Jo ISD Board of Education
November 15, 2023

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on November 15, 2023 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

Special Recognition:

1. 2023 Regional & State Cross Country Qualifiers

Consent Agenda

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

Local Governance

1. Certificate of Election: Rebecca Harris, Brandon Kline, Jeff Pledger, Rodney Swirczynski

Superintendent Report

1. Board Policy Review Update
2. Financial Audit Update
3. Education Foundation Update
4. Accountability Update
5. Summer Nutrition Program Intent Letter

Principals' & Directors' Reports

1. Awards and Recognition
2. Program Updates & School Activities
3. Enrollment Updates: PEIMS Snapshot

Discussion/Presentation

1. Review of Fall 2023 Site Based Meetings;
 - 2023-24 Parent & Family Engagement Plan, Wellness Plan, Anti-Bullying Plan, School-Parent Compact
 - 2023-24 District and Campus Plan Goals and Objectives
2. District Strategic Planning
3. Consider Purchase of Real Property
4. Review of Superintendent Annual Appraisal Tool
5. TASB Policy Update 122

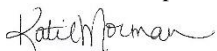
Action Items

1. Resolution: Approving Casting of Votes for the Montague County Appraisal District Board of Directors
2. Resolution: Approving Casting of Votes for the Cooke County Appraisal District Board of Directors
3. School Board Advocacy Network
4. TASB Policy Update 122 [LOCAL Policies- CQB, CSA, DC, DP, EHB, EHBC, EIC, FEA, FFAC, FFB, FL]
5. Summer Nutrition Program
6. 2023-24 Budget Amendments
7. Resolution to Commit Fund Balance
8. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E.
Pursuant to 551.072, deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, and 551.074, personnel matters.
Specifically:
 - A. *Notice of Teacher/Coach Retirement*
 - B. *Resolution Authorizing the Purchase of Real Property*
9. Date of December Regularly Scheduled 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. *Sec. 551.071 Consultation with Attorney, Sec. 551.072 Deliberation Regarding Real Property, Sec. 551.073 Deliberation Regarding Prospective Gift, Sec. 551.074 Personnel Matters, Sec. 551.076 Deliberation Regarding Security Devices or Security Audits, Sec. 551.0785 Deliberations involving medical records of individuals, Sec. 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Sec. 551.0821 Personally Identifiable Information About Public School Student.* 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 November 10, 2023 at 2:00 p.m.



Katie Morman, Superintendent