Notice of Regular Monthly Meeting–Board of Education May 10, 2023

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 5/10/2023 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

Special Recognition

Student Achievement:

- SJISD/NCTC Associate's Degree Graduate
- Academic UIL Regional and State Qualifiers
- Tennis State Qualifiers
- Golf Regional Qualifiers
- Track Regional and State Qualifiers

School Board Achievement:

• 15 Years of Service: SJISD School Board Trustees Rebecca Harris and Jeff Pledger

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. Facilities & Transportation Update
- 2. Awards/Recognition & School Activities
- 3. Red River Board Training

Principals' & Directors' Reports

- 1. Enrollment Updates
- 2. Awards and Recognition
- 3. Program Updates & School Activities

Discussion

- 1. Budget Workshop #1: Preliminary Values, Student Enrollment & Personnel Planning
- 2. Student Transportation

Action Items

- 1. Resolution: Saint Jo ISD Board Representative TASB Delegate Assembly
- 2. Resolution: Saint Jo ISD Advocacy Rationale
- 3. Authorize the Superintendent to Review Bids and Purchase Bus(es)
- 4. 2022-2023 Budget Amendments

E.

- 5. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E, Pursuant to 551.074, personnel matters. *Specifically:*
 - A. Personnel Planning: Review At-Will Roster for 23-24
 - B. Employee Resignation
 - C. Technology Director Employment
 - D. Elementary Teacher Employment
 - JH Teacher/Coach Employment
 - All final votes, actions or decisions will be taken in open meeting BEC(legal)
- 6. Date of June 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. 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 5/6/2023 at 4:00 p.m.

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Katie Morman, Superintendent