Notice of Regular Monthly Meeting– Board of Education July 11, 2023

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 7/11/2023 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

Consent Agenda

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

Superintendent Report

- 1. Facilities & Transportation Update
- 2. Safety and Security Update
- 3. Legislative Update
- 4. Back to School Activities

Principals' & Athletic Director Reports

- 1. Back to School Activities: Meet the Teacher
- 2. Athletic Schedules

Discussion

- 1. 2023-2024 Budget Workshop #2
- 2. Academic Accountability/Assessment Update

Action Items

- 1. Food Services Student Meal Prices
- 2. Resolution to Order November 7, 2023 School Board Election
- 3. District Contribution for Employee Health Insurance
- 4. 2023-2024 Teacher Salary Schedule

5. 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, Pursuant to 551.076, deliberation regarding security devices or security audits, and Pursuant to 551.074, personnel matters. *Specifically:*

- A. Personnel Superintendent Mid-Year ReviewB. Purchase of Real Property
 - All final votes, actions or decisions will be taken in open meeting BEC(legal)
- 6. Date of August Regularly Scheduled Monthly Board Meeting
- 7. Date of Public Hearing to Discuss 2023-2024 Budget and Tax Rate

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 6/30/2023 at 11:00 a.m.

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Katie Morman, Superintendent