Notice of Regular Monthly Meeting—Board of Education August 7, 2023

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 8/7/2023 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

Open forum for Public Comment: Every Student Succeeds Act (ESSA) Federal Funds

Consent Agenda

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

Superintendent Report

- 1. November School Board Election Update
- 2. School Board Training Opportunities-Saint Jo ISD & ESC XI Friday, October 13th
- 3. Safety and Security Update
- 4. Facilities & Transportation Update
- 5. TIA/Instructional Practices Update

Principals' & Athletic Director Reports

- 1. Projected Student Enrollment
- 2. Back to School Activities
- 3. Program Updates

Discussion

- 1. Review of 2023-24 Student Code of Conduct & Student Handbook Updates-TASB Template: Brad Evans & Christi Haywood
- 2. Review District CNA
- 3. Tax Rate & Budget Workshop Proposed Tax Rate & Budget: Katie Morman
 [Notice of Public Meeting to Discuss 2023 Tax Rate & Budget: 8/28/2023 at 6:00 p.m. in the School Library]

Action Items

- 1. Resolution: Extracurricular Status of 4H Organization
- 2. Amend 2023-2024 Calendar
- 3. Adopt 2023-2024 Saint Jo ISD Student Code of Conduct
- 4. Resolution for Good Cause Exception under House Bill 3
- 5. Review and Adopt Superintendent Evaluation Goals
- 6. 2023-2024 Teacher Appraisal Calendar
- 7. 2023-2024 Professional Development Plan
- 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 Pursuant to 551.074, personnel matters. *Specifically:*

- A. Elem Teacher Resignation
- B. Elem Teacher Employment
- C. Consideration and possible action regarding purchase of real property

All final votes, actions or decisions will be taken in open meeting BEC(legal)

9. Date of September 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 8/4/2023 at 5:00 p.m.

Katie Morman, Superintendent

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