Notice of Regular Monthly Meeting—Board of Education September 18, 2023

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 9/18/2023 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. Preliminary FIRST Rating; Public Hearing to be held after final rating released
- 2. School Board Training: Friday- October 13th (Team of 8)
- 3. Facilities and Transportation Update

Principals' & Directors' Reports

- 1. Awards and Recognition
- 2. Program Updates & School Activities
- 3. Enrollment Updates
- 4. Eligibility Calendar
- 5. Accountability Update

Discussion/Presentation

- 1. District Improvement Plan Goals
- 2. District Strategic Planning
- 3. Montague County Tax Appraisal District Board of Directors Nominations

Action Items

- 1. Resolution: Extra Duty Pay to Staff Members for Services
- 2. 2023-24 Budget Amendments
- 3. Accept Certification of Unopposed Candidates
- 4. Resolution to Cancel November 7, 2023 School Board Election
- 5. Adopt District Improvement Plan Goals
- 6. Date of October 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 9/15/2023 at 4 p.m.

Katie Morman, Superintendent