



Notice of Regular Monthly Meeting– Board of Education  
January 17, 2024  
Agenda

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 1/17/2024 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. Saint Jo FFA Area Leadership Qualifiers
2. Montague County Youth Fair Grand and Reserve Champions
3. Saint Jo ISD Board of Trustees

Consent Agenda

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

Superintendent Report

1. Texas Academic Performance Report (TAPR) Update
2. Safety & Security Update
3. Facilities & Transportation Update
4. Teacher Incentive Allotment (TIA) Update

Principals' & Directors' Reports

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

Discussion

1. Strategic Planning – Facilities
2. EISO Training Date
3. Consider Purchase of Real Property

Action Items

1. Resolution Authorizing Disposal of Excess Property
2. TASB Risk Management Fund Renewal for Auto, Liability & Property Insurance
3. 2023-2024 Budget Amendments
4. 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. Superintendent Evaluation
  - B. Superintendent Contract
  - C. Deliberation Regarding Purchase of Real Property
  - D. Resolution Authorizing the Purchase of Real Property
  - E. Personnel Planning
5. Date of February 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 1/12/2024 at 5:30 p.m.

Katie Morman, Superintendent