

Notice of Regular Monthly Meeting– Board of Education
April 19, 2021

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 4/19/2021 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.

- I Call to Order
 - 1. Determine Quorum
 - 2. Verify Meeting Notice
- II Special Recognition: Exceptional Student Performance @ Recent Ag Science Shows
- III 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. Awards, Recognition and School Activities
- 2. Guardian Team Updates
- 3. Teacher Incentive Allotment (TIA) Update
- 4. Education Foundation Update
- 5. Facility and Transportation Updates

Principals & Athletic Director Reports

- 1. Awards/Recognition, School Activities, Extracurricular Facilities & Enrollment Updates
- 2. Student Testing Update: Kelly Durham, SJISD Testing Coordinator
- 3. Graduation Update

Discussion/Review/Presentation

- 1. LED Lighting & HVAC Controls: E3, Steven Monkres
- 2. Needs Assessment & Facilities Master Planning

Action Items

- 1. Bank Depository Contract
- 2. Annual Review of Saint Jo ISD Investment Policy (CDA Legal/Local)
- 3. Annual Review of Saint Jo ISD District of Innovation Plan
- 4. Instructional Materials Allotment & TEKS Certification
- 5. LED Lighting & HVAC Controls
- 6. School Vehicle Purchase
- 7. 2020-2021 Financial Auditor: Freemon Shepard & Story
- 8. 2020-2021 Budget Amendments
- 9. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E. Pursuant to 551.074: deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee. Specifically: 2021-22 School Year Personnel Planning: Teacher & Teacher/Coach Contract Renewals Pursuant to Section 551.076: consider the deployment, specific occasions for, or implementation of security personnel or devices. Specifically: 2021-22 Guardian Team Updates
- 10. Teacher Employment: 2021-22 School Year
- 11. Date of May 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 4/16/2021 at 3:00pm



Curtis Eldridge, Superintendent