

Notice of Regular Monthly Meeting– Board of Education  
April 20, 2020

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 4/20/2020 beginning at 6:30 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 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. Mandatory Closure (COVID 19) Updates
  - Summary of State Governor & Commissioner of Education Communication
  - Food Service During Closure
  - FEMA Relief Procedures – Application
  - Current Year Funding
- 2. Awards, Recognition and School Activities

Principals & Athletic Director Reports

- 1. Awards/Recognition, School Activities, Extracurricular Facilities & Enrollment Updates
- 2. COVID 19 Update
  - SJISD Grading Procedures During Closure - 6<sup>th</sup> 6 Weeks
  - Online Student Registration for the 2020-21 School year
  - End of the School Year Activity Plans – Graduation

Discussion/Review

- 1. Bond Construction Update: Don Meek, E3 Team & Associates
- 2. Weightroom Construction Update: Sam Kenshalo, HPA
- 3. Roof Repair of C-Wing: Darrell Durant & West Roofing

Action Items

- 1. Review of Grading Procedures During Closure: 6<sup>th</sup> 6 Weeks Grading Period
- 2. 2019-2020 Instructional Materials Allotment & TEKS Certification
- 3. Annual Review of Saint Jo ISD Investment Policy (CDA Legal/Local)
- 4. Review of Saint Jo ISD District of Innovation Plan
- 5. Resolution: Special Education Shared Services Agreement -Montague County Special Classes Cooperative Shared Services Agreement
- 6. Roof Repair of C-Wing
- 7. Fencing via Safety and Security Grant
- 8. 2019-20 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: 2020-21 School Year Personnel Planning : Non-Contractual Employees Reasonable Assurance Notification
- 10. 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 4/17/2020 at 3:00pm



Curtis Eldridge, Superintendent