

Notice of Regular Monthly Meeting– Board of Education
June 12, 2023

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 6/12/2023 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. Final Student Enrollment Report for 22-23
2. Facilities & Transportation Update
3. Red River Board Training
4. Safety and Security Update

Discussion

1. Consider Purchase of Real Property
2. Employee Benefits
3. District Safety Audit Reporting to the Texas School Safety Center
4. November School Board Election
5. Superintendent Mid-Year Review

Action Items

1. First State Bank Signature Authorization: Update Board Member and Administration
2. Safety & Security Window Film Project
3. 2023-2024 Region 9 ESC Contract
4. 2022-2023 Budget Amendments
5. Revise Policy EIA (Local)
6. Revise Policy EIC (Local)
7. TASB Policy Update 121: Legal and Local (see attached)
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,
Pursuant to 551.076, deliberation regarding security devices or security audits, and
Pursuant to 551.074, personnel matters.

Specifically:

- A. Guardian Team
- B. Employee Resignation
- C. Elementary Teacher Employment
- D. HS Teacher Employment
- E. JH Teacher/Coach Employment
- F. Resolution Authorizing the Purchase of Real Property

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

9. Date of July 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 6/8/2023 at 6:00 p.m.



Katie Morman, Superintendent

(LOCAL) Policy Action List
SAINT JO ISD (169911) - Update 121

CFB(LOCAL): ACCOUNTING - INVENTORIES

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE

CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING

CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

FD(LOCAL): ADMISSIONS

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING