



Notice of Regular Monthly Meeting– Board of Education
December 18, 2023
Agenda

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on December 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

Special Recognition

1. 2023 Varsity Volleyball Team: Regional Finalist

Public Hearing: SJISD Financial Accountability Rating - Financial Integrity Rating System of Texas (FIRST)

Consent Agenda

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

Superintendent Report

1. Child Nutrition Update
2. AD/HFB Hiring Timeline
3. Facilities and Transportation Update
4. Dual Credit Update
5. Fiscal Audit Comparison

Principals' & Directors' Reports

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

Discussion/Presentation

1. 2022-23 School Year Financial Audit, Mr. Ted Neeb: Freemon, Shapard & Story
2. District Facilities Strategic Planning

Action Items

1. 2022-23 School Year Financial Audit Report
2. Reorganization of the SJISD Board of Trustees
3. Resolution of the Board to Employ or Accept as Volunteers Chaplains
4. 2024 Non-Business Day Designation
5. TASB Risk Management Fund Renewal for Auto, Liability & Property Insurance
6. Board of Directors – Foundation
7. 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: Deliberation Regarding Real Property
8. Date of January 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.
Sec. 551.071 Consultation with Attorney, Sec. 551.072 Deliberation Regarding Real Property, Sec. 551.073 Deliberation Regarding Prospective Gift, Sec. 551.074 Personnel Matters, Sec. 551.076 Deliberation Regarding Security Devices or Security Audits, Sec. 551.0785 Deliberations involving medical records of individuals, Sec. 551.082 School Children: School District Employees; Disciplinary Matter or Complaint, Sec. 551.0821 Personally Identifiable Information About Public School Student. 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 12/15/2023 at 10:00 a.m.

Katie Morman, Superintendent