



Notice of Regular Monthly Meeting– Board of Education
April 15, 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 April 15, 2024 beginning at 5:00 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. Education Foundation Fundraiser Update
2. Safety and Security
3. Facilities and Transportation
4. Teacher Incentive Allotment

Principals' & Directors' Reports

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

Discussion/Presentation

1. Long-Term Planning
2. TASB Policy Review

Action Items

1. Local Policy Update [see attached]
2. Annual Review: SJISD Investment Policy, CDA (Legal) and CDA (Local)
3. Student Accident Insurance Renewal
4. 2024-2025 Instructional Materials Allotment & TEKS Certification
5. 2023-24 Budget Amendments
6. At-Will Employee Retention Plan
7. Staff Incentives Plan for 2024-2025
8. Check Writing Procedures
9. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E, Pursuant to 551.074, personnel matters and Pursuant to 551.072, deliberate the purchase, exchange, lease, or value of real property

Specifically:

- A. Teacher Resignation
- B. Deliberation to Consider Leasing Real Property
All final votes, actions or decisions will be taken in open meeting BEC(legal)

10. Date of May Regularly Scheduled Monthly Board Meeting

Board Training

1. EISO

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 April 12, 2024 at 8:30 a.m.

Katie Morman, Superintendent

Local Policy Update

AE(LOCAL): EDUCATIONAL PHILOSOPHY

BBB(LOCAL): BOARD MEMBERS - ELECTIONS

BE(LOCAL): BOARD MEETINGS

BQA(LOCAL): PLANNING AND DECISION-MAKING PROCESS - DISTRICT-LEVEL

BQB(LOCAL): PLANNING AND DECISION-MAKING PROCESS - CAMPUS-LEVEL

CO(LOCAL): FOOD AND NUTRITION MANAGEMENT

DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS

DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

DK(LOCAL): ASSIGNMENT AND SCHEDULES

DNB(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF CAMPUS ADMINISTRATORS

EB(LOCAL): SCHOOL YEAR

EEB(LOCAL): INSTRUCTIONAL ARRANGEMENTS - CLASS SIZE

EHAD(LOCAL): BASIC INSTRUCTIONAL PROGRAM - ELECTIVE INSTRUCTION

EIC(LOCAL): ACADEMIC ACHIEVEMENT - CLASS RANKING

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FL(LOCAL): STUDENT RECORDS

FM(LOCAL): STUDENT ACTIVITIES

FMG(LOCAL): STUDENT ACTIVITIES - TRAVEL

FMH(LOCAL): STUDENT ACTIVITIES - COMMENCEMENT

FNA(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT EXPRESSION

FO(LOCAL): STUDENT DISCIPLINE

GKD(LOCAL): COMMUNITY RELATIONS - NONSCHOOL USE OF SCHOOL FACILITIES

GKDA(LOCAL): NONSCHOOL USE OF SCHOOL FACILITIES - DISTRIBUTION OF NONSCHOOL LITERATURE