# Notice of Regular Monthly Meeting—Saint Jo ISD Board of Education July 25, 2022

Notice is hereby given that the regular meeting of the Board of Trustees of Saint Jo Independent School District will be held on 7/25/2022 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 Ouorum
  - 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. Awards, Recognition and School Activities
- 2. Back to School Activities
- 3. School Board Election Update
- 4. Facilities & Transportation Updates

## Principals' & Directors' Reports

- 1. Projected Student Enrollment
- 2. Back to School Activities
- 3. Program Updates
- 3. Athletic/Extracurricular Schedules

#### Discussion/Presentation

- Food Service: Sheri Reeves
  - a) Completion of the Local Wellness Policy Sheri Reeves, SJISD Food Service Director will update policy as needed yearly
  - b) Kelly Durham, SJISD Counselor & SHAC Coordinator will be responsible for doing the Assessment every three years
  - c) Discuss the Assessment of the Local Wellness Policy
- 2. Budget Workshop #2 Preliminary Budget and Tax Rate: Katie Morman
- 3. Academic Accountability Update: Denise Thurman

# Action Items

- 1. Food Service Approval of Wellness Policy Assessment
- 2. 2022-2023 Saint Jo ISD Food Service Student Meal Prices
- 3. 2022-2023 Student Accident Insurance
- 4. TASB Board of Directors Endorsement
- 5. Resolution: Order November 8, 2022 School Board Election
- 6. TASB Board Policy Update 119, affecting local policies (see attached list)
- 7. 2022-2023 SJISD Teacher Salary Schedule
- 8. 2021-2022 Budget Amendments
- 9. Date of August Monthly Board Meeting
- 10. Date of Public Meeting to Discuss 2022-2023 Budget & Proposed Tax Rate

# 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 7/21/2022 at 3:00pm

Katie Morman, Superintendent

Katily Jornan

# (LOCAL) Policy Action List SAINT JO ISD(169911) - Update / LDU 119

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION