

# Agenda of Regular Meeting

## The Board of Trustees Santa Gertrudis ISD

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A Regular meeting of the Board of Trustees of Santa Gertrudis ISD will be held August 30, 2023, beginning at 6:00 PM in the SGISD Central Office  
Hwy 141-King Ranch  
Kingsville, Texas 78363.

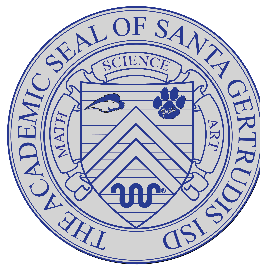
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL PUBLIC HEARING TO ORDER 6:00 PM.
  - A. Establish a Quorum
  - B. Moment of Silence
  - C. Pledge of Allegiance
2. Public Hearing on Proposed Tax Rate for 2023-2024
3. Proposed Budget for 2023-2024
4. Comments from Public in Open Forum
5. Announcements/Communications/Presentations
  - A. Principal Reports 3
  - B. Athletic Director Report
  - C. Band Reports
  - D. Superintendent Update
6. Discuss and Approve List of Courses for No Pass No Play Exemptions 4
7. Discuss and take possible action on Adjunct Faculty Agreements and Resolutions
  - A. Nueces County Extension Service
  - B. Jim Wells County Extension Service
8. Discuss and take possible action to consider the Superintendent's recommendation regarding designation of ten nonbusiness PIA days for consideration of Public Information Act requests for calendar years 2023 & 2024 5
9. Discuss Preliminary Financial Integrity Ratings System of Texas Report (FIRST)
10. Take action on setting date of November 15, 2023, for Public Hearing First Ratings Final Report
11. Consent Agenda Items
  - A. Finance Reports

- B. Minutes from Regular Board Meeting July 26, 2023
  - C. Minutes from Special Board Meeting August 10, 2023
  - D. Kleberg County Appraisal District Proposed 2023 Budget
  - E. Estimated Certified Values for 2023 as submitted from Kleberg County Appraisal District.
12. Discuss and take possible action Budget Amendments
  13. Discuss and take possible action on Blanket Year End 2022-2023 Budget Amendments
  14. Adopt the District's Final Budget 2023-2024
  15. Adopt 2023-2024 Tax Rate
  16. Discuss and take possible action on the purchase of Security Equipment.
  17. Adjournment

Santa Gertrudis  
School  
P.O. Box 592  
Kingsville, TX 78364  
(361) 384-5046



Santa Gertrudis  
Academy High School  
MSC 183  
Kingsville, TX 78363  
(361) 384-5041

Santa Gertrudis ISD 🐾 P.O. Box 592 🐾 Kingsville, TX 78364  
Phone: (361) 384-5087 🐾 [www.sgisd.net](http://www.sgisd.net)

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## Board Meeting for August 30, 2023 at 6:30 pm

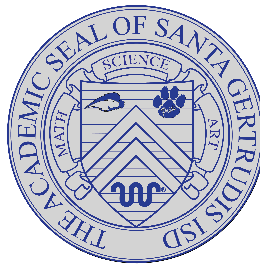
- I. Number of students:
- |                                 |                 |
|---------------------------------|-----------------|
| 9 <sup>th</sup> – 110 students  | Attendance % 96 |
| 10 <sup>th</sup> – 110 students | Attendance % 91 |
| 11 <sup>th</sup> – 90 students  | Attendance % 95 |
| 12 <sup>th</sup> – 85 students  | Attendance % 95 |

Total: 385                      94%  
July 26<sup>th</sup> – August 23<sup>rd</sup>

II. Information

Door bell and camera was installed  
Benchmark testing for ELA, Alg. 1, Biology and US History were given  
School Holiday September 4<sup>th</sup>  
College class have begun  
Continue door checks and sanitizing of building

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## **Courses Eligible for Exemption from No Pass No Play**

The following courses have been identified as course eligible for exemption from No Pass No Play beginning the 2023-2024 school year.

All Honors Courses:

Honors Chemistry

Honors Biology

Honors Language

Honors Calculus

Honors English I

Honors English II

Honors Geometry

Honors Algebra II

Honors World History

Spanish III

Pre-Calculus

These Courses will be allowed one waiver during a school year: (Students may fail one quarter a year but must pass the remainder quarter to be eligible.) Some courses may have the Pre-AP designation as opposed to the Honors Designation. These courses are still waived according to the policy.

All Dual – Credit and Early College High School Courses as approved by the College Placement Committee

Board Approved: \_\_\_\_\_

August 30, 2023

8. Discuss and take possible action to consider the Superintendent's recommendation regarding designation of ten nonbusiness PIA days for consideration of Public Information Act requests for calendar years 2023 & 2024

2023 PIA Days for consideration:

September 4, 2023-Labor Day

November 22, 23, and 24, 2023-Thanksgiving

December 22, 25, 26, 27, 28, and 29, 2023-Christmas

2024 PIA Days for Consideration:

January 1, 2024-News Year Day

March 29, 2024-Good Friday

May 27, 2024-Memorial Day

July 4, 2024-Independence Day

November 27, 28, 29, 2024-Thanksgiving

December 24, 25, & 26, 2024-Christmas