

Agenda of Regular Meeting

The Board of Trustees Santa Gertrudis ISD

A Regular meeting of the Board of Trustees of Santa Gertrudis ISD will be held June 10, 2024, beginning at 6:30 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. First Order of Business
 - A. Establish a Quorum
 - B. Moment of Silence
 - C. Pledge of Allegiance
2. Comments from Public in Open Forum
 - A. ESSA/Title 1 Public Comment Opportunity
3. Announcements/Communications/Presentations
 - A. Principal Reports
 - B. Athletic Director Report
 - C. Band Reports
 - D. Superintendent Update
4. Discuss and review student transfers for the 2024-2025 school year
5. Discuss and Take Possible Action on Revised 2024-2025 School Calendar
6. Discuss and take possible action on adopting Board Policy Updates
 - A. Policy Update 123 affecting (LOCAL) policies (see attached list of codes) 3
7. Discuss and Take Possible Action on Installation of Panic Buttons in Classrooms
8. Consent Agenda Items
 - A. Finance Reports
 - B. Minutes for Regular Meeting May 15, 2024
9. Discuss and take possible action on Budget Amendments
10. Discuss and take possible action on dates for Budget Workshops.
11. CLOSED SESSION
 - A. Pursuant to Tex .Govt. Code, 551.074, consider and discuss recommendation from the Superintendent to hire Elementary/Junior High Principal.

- B. Pursuant to Tex. Govt. Code 551.074, consider and discuss recommendations from Superintendent to hire new teachers and staff.
 - C. Pursuant Tex. Govt. Code 551.074, discuss employee resignations
12. OPEN SESSION
- A. Consider and take possible action on recommendation from the Superintendent to hire Elementary/Junior High Principal.
 - B. Consider and take possible action on recommendation from the Superintendent to hire new teachers and staff.
13. Adjournment

Update 123 will include the following local policies for consideration and adoption:

- BBD – board member training and orientation
- BBFA – conflict of interest disclosures
- CCGB – economic development (only for districts that currently have this policy)
- CKC – emergency plans
- CKE – security personnel
- CKEA – commissioned peace officers
- CKEB – school marshals
- CKEC – school resource officers
- CKED – other security arrangements
- CQC – technology equipment
- DCE – other types of employment contracts
- DGBA – employee complaints and grievances
- EEH – homebound instruction
- EF – instructional resources
- EFA – instructional materials
- EFB – library materials
- FNG – student/parent complaints and grievances
- GF – public complaints and grievances