

# 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 September 23, 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
3. Announcements/Communications/Presentations
  - A. Student and Staff of the Month Recognitions
  - B. I.T. Staff Recognitions
  - C. Custodial Staff Recognitions
  - D. Principal Reports
  - E. Athletic Director Report
  - F. Band Reports
  - G. Superintendent Update
4. Discussion on Teacher Incentive Allotment (TIA)
5. Discuss the impact of Ed.Fi System regarding; Funding, Student Reporting, and Accountability
6. Consider and take possible action on RFQ (Request for Qualification) for New Roof Construction
7. Discuss the FFA Club starting a new 501c3 under National FFA Organization
8. Consent Agenda Items
  - A. Finance Reports
  - B. Minutes August 26, 2024
9. Consider and take possible action 2024 Tax Roll submission from Kleberg County Tax Assessor-Collector
10. Consider and take possible action on Budget Amendments

11. CLOSED SESSION

- A. Pursuant to Tex. Govt. Code 551.074, attorney consultation regarding the Superintendent's evaluations and contract.
- B. Pursuant to Tex. Govt. Code 551.074, consider and discuss evaluation of the Superintendent.
- C. Pursuant to Tex. Govt. Code 551.074, consider and discuss the Superintendent's contract.

12. OPEN SESSION

- A. Consider and take possible action regarding the Superintendent's contract.
- B. Consider and take possible action regarding the evaluation of the Superintendent.

13. Adjournment