

# 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 January 13, 2025, beginning at 6:00 PM in the Santa Rosa - Library  
803 Santa Rosa  
Kingsville , TX 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. Board Appreciation Reception - 6:00 PM
2. First Order of Business 6:30 PM
  - A. Establish a Quorum
  - B. Moment of Silence
  - C. Pledge of Allegiance
3. Comments from Public in Open Forum
4. Proclamation for School Board Members
  - A. Recognize School Board Members
5. Proclamation for National School Counseling Week
  - A. Recognize District Counselors
6. Announcements/Communications/Presentations
  - A. Student and Staff of the Month Recognitions
  - B. Principal Reports
  - C. Athletic Director Report
  - D. Band Reports
  - E. Superintendent Update
7. Carlisle Insurance Presentation.
  - A. Take possible action on 2025 Property & Casualty Insurance.
8. Discuss and take possible action on window replacement project/purchase at Academy High School.
9. Consent Agenda Items
  - A. Finance Reports
  - B. Minutes of Regular Meeting December 16, 2024
10. Take possible action on budget amendments.
11. CLOSED SESSION

- A. Pursuant to Tex. Govt. Code 551.074, consider and discuss staffing and student classroom enrollment projections for current and future school years.
  - B. Pursuant to Tex.Govt. Code, 551.074, consider and discuss employment of personnel.
  - C. Pursuant to Tex. Govt. Code, 551.074, consider and discuss new district nurse hire for the remainder of 2024-2025 school year.
12. OPEN SESSION
- A. Take possible action on enrollment projections as discussed.
  - B. Consider and take possible action on the employment of a new district nurse for the remainder of 2024-2025 school year.
13. Adjournment