

# 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 November 18, 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. Canvass Returns and Certify November 5, 2024, Election Results.
4. Administer the Oath of Office to Newly Elected Board Members.
5. Discuss Board Training Hours - prior year
6. Announcements/Communications/Presentations
  - A. Class Showcase
  - B. Student and Staff of the Month Recognitions
  - C. Principal Reports
  - D. Athletic Director Report
  - E. Band Reports
  - F. Band Recognition
  - G. Superintendent Update
7. Consider and take possible action on RFQ's for the roof.
8. Discuss and Approve 2025 Corrected Board Meeting Dates
9. Discuss and take possible action on the 2025 Blue Bird Passenger Bus
10. Consent Agenda Items
  - A. Finance Reports
  - B. Minutes from Regular Board Meeting October 21, 2024
  - C. Minutes from Special Board Meeting October 29, 2024
11. Discuss and take possible action on Budget Amendments
12. CLOSED SESSION

- A. Pursuant to Tex. Govt. Code 551.074, consider and discuss reorganization of new board officers.
  - B. Pursuant to Tex. Govt. Code. 551.074, Review Board Operating Procedures with board members.
13. OPEN SESSION
- A. Consider and take possible action regarding reorganization of board officers.
14. Adjournment

## SGISD Board Meeting Dates 2025

<b>January 13, 2025*</b>	<b>SGISD Central Office</b>
<b>February 24, 2025</b>	<b>SGISD Central Office</b>
<b>March 24, 2025</b>	<b>SGISD Central Office</b>
<b>April 14, 2025*</b>	<b>SGISD Central Office</b>
<b>May 19, 2025</b>	<b>SGISD Central Office</b>
<b>June 16, 2025*</b>	<b>SGISD Central Office</b>
<b>July 21, 2025</b>	<b>SGISD Central Office</b>
<b>August 18, 2025</b>	<b>SGISD Central Office</b>
<b>September 22, 2025</b>	<b>SGISD Central Office</b>
<b>October 20, 2025</b>	<b>SGISD Central Office</b>
<b>November 17, 2025*</b>	<b>SGISD Central Office</b>
<b>December 15, 2025*</b>	<b>SGISD Central Office</b>

All Board Meetings begin promptly at 6:30 pm unless otherwise posted.

\*Date does not follow board policy due to conflict in calendar

Revision 11/18/24