

Minutes of Special Meeting

Monday, September 9, 2024 5:45 PM

San Angelo ISD Administration Building, Board Room, 1621 University, San Angelo, TX 76904

I. Call to Order and Establish Quorum

II. Pledge of Allegiance - United States and Texas

III. Public Comments

IV. Conduct Finance and Audit Committee Workshop

A. Reports

1. Management Oversight Report - Child Nutrition

2. Construction Update

B. Finance - Routine Reports

1. Purchasing Report

V. Review Proposed Agenda for September 16, 2024 Regular Board Meeting (as follows):

A. Invocation

B. Pledge of Allegiance - United States and Texas
Reagan Elementary

C. Recognitions

1. Recognition of D.E.S.K Non-Profit Organization

Presenter: Shannon Schwartz/Sun Cha

D. Minutes

1. August 5, 2024 - Pre-Agenda Workshop

2. August 19, 2024 - Regular Board Meeting

E. Public Comments

F. Information Items

1. Review and Discuss Efficiency Audit Conducted by Eide Bailey
Presenter: Merl Brandon

2. Discuss Facility Advisory Committee Planning
Presenter: Merl Brandon

3. Discuss Facility Advisory Committee Charter
Presenter: Chris Moran

4. Update on San Jacinto Elementary Structure
Presenter: Merl Brandon

5. Facility Evaluation Update
Presenter: Merl Brandon

6. Update on Academic Performance
Presenter: Farrah Gomez

G. Consent Items

1. Consider Donations
Presenter: Hope Flores

H. Action Items

1. Consider Bills, Accounts and Financial Statements - July 2024
Presenter: Merl Brandon

2. Consider Class Size Waivers for 2024-2025
Presenter: Jason Skelton

3. Consider Board Superintendent Goals
Presenter: Chris Moran

I. Announcements

1. Regular Board Meeting - September 16, 2024

2. TASA/TASB Convention - September 26-29, 2024

3. Finance/Pre-Agenda Workshop - October 15, 2024 - 5:45 p.m.

4. Regular Board Meeting - October 21, 2024 - 5:45 p.m.

VI. Adjournment

