

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 September 28, 2022, 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. CALL PUBLIC HEARING TO ORDER 6:30 pm
 - A. Establish a Quorum
 - B. Moment of Silence
 - C. Pledge of Allegiance
2. Discuss 2022 STAAR EOC Accountability Results
3. Comments from Public in Open Forum
4. Announcements/Communications/Presentations
 - A. Student and Staff of the Month Recognitions
 - B. Custodial Staff Recognitions
 - C. Principal Reports
 - D. Athletic Director Report
 - E. Band Reports
 - F. Superintendent Update
5. Discuss and take possible action on contract with Cleary Zimmerman Engineers, LLC, for Engineering Services.
6. Discuss and Approve 2022-2023 Board Meeting Dates
7. Discuss and take possible action on Adjunct Faculty Agreements and Resolutions.
 - A. Kleberg-Kenedy County Extension Services
 - B. Brooks County Extension Services
8. Consent Agenda Items
 - A. Finance Reports
 - B. Minutes of Regular Board Meeting August 31, 2022
 - C. Budget Amendments
9. Approve Submission of the 2022 Tax Roll for the Kleberg County Tax Assessor Collector.

10. CLOSED SESSION

A. Pursuant to Tex. Govt. Code, 551.074, consider and discuss employment of personnel.

11. OPEN SESSION

A. Consider and take possible action on employment of personnel.

12. Adjournment