

PUBLIC NOTICE

**Jourdanton ISD
Regular Board Meeting
Monday, April 20, 2009
7:00 P.M.**

**Administration Board Room
200 Zanderson, Jourdanton, Texas**

AGENDA

I. Call to order, establishment of a quorum, invocation, pledge to U.S. and Texas flags

II. Open forum/public comments

Persons are allowed 5 minutes to speak. Groups are to appoint spokesperson for the group. Trustees or school personnel are not required to respond at this meeting. Visitors are reminded that the board can only hear complaints concerning personnel if it is properly posted on the agenda and the employee has the choice of holding the meeting in open or closed session.

III. Report: Stimulus Funds – Federal Title and IDEA

IV. Consent Agenda (Note: any item from this group may be set aside for individual consideration, if requested by a trustee, or the Superintendent)

Action to Approve the Recommendations:

- A. Minutes from previous meetings
- B. Business office reports, monthly report
- C. March monthly non-conflict of interest bills

V. New Business

Consideration, Deliberation and Action

- A. Items set aside from consent agenda or as needed from presentations
- B. March monthly conflict of interest bills
- C. Athletic Trainer – Contracted Services
- D. Insurance – Worker's Compensation, Property/Casualty and Unemployment Compensation
- E. Educational Services for the Detention Center and Juvenile Justice Alternative Education Program
- F. Window Replacement and HVAC Installation at Jourdanton Junior High
- G. Certification of Unopposed Candidates for May 9 Board of Trustee Election
District 5 – Amador Lugo, Sr. District 7 – Jane Andrus
- H. Order of Cancellation of May 9 Board of Trustees Election
District 5 – Amador Lugo, Sr. District 7 – Jane Andrus

VI. Personnel

Closed session – Consideration and deliberation under Government Code Section 551.074, discussing personnel

Open session – Action

VII. Superintendent's Report

- 1. Campus reports
- 2. Technology Report
- 3. Donations from Jourdanton Athletic Booster Club
- 4. SNB Bank Contribution

VIII. Adjournment

NOTICE: The Board may go into closed session on any other item on the agenda not listed as a closed session item if the Board finds it necessary or desirable and such closed session is permitted under Chapter 551, Subtitle A, Title 5, of the Texas Government Code.

Signed: _____

Posted: _____