

PUBLIC NOTICE

**Jourdanton ISD
Regular Board Meeting
Monday, April 9, 2007
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: Technology Update - Theresa McAllister**
- 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 | 1-4 |
| B. Business office reports, monthly report | 5-16 |
| C. March monthly non-conflict of interest bills | 17-21 |
- 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. Delinquent Tax Roles | 22 |
| D. Media Honor Roll | 23-27 |
| E. Textbook Adoption | 28-29 |
| F. School Depository | 30-45 |
| G. Application for Expedited and General State Waivers | 46-48 |
| H. Contracted Services – Athletic Trainer | 49-51 |
| I. DEC (LOCAL) Compensation and Benefits: Leaves & Absences Leave Reimbursement | 52-59 |
| J. Atascosa-McMullen County Special Ed COOP SSA | 60-69 |
| K. Order for Cancellation of Board of Trustee Election | 70-73 |
- District 4 – Mary Klumb District 6 – Barbara Peeler**
- 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 | 74-79 |
| 2. Letters from Jourdanton Little League | 80-81 |
| 3. Letter from Sinton ISD | 82 |
| 4. Investments | 83-86 |
| 5. AC update | 87 |
- 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: _____