

PUBLIC NOTICE
Jourdanton ISD
Regular Board Meeting
Monday, August 11, 2008
7:00 PM
Administration Board Room
200 Zanderson Avenue, Jourdanton, Texas

AGENDA

- I. Call to order, establishment of a quorum, invocation, pledge to U.S. and Texas flags**
 - II. Recognition of Diana Guthrie and Gerald Black – 2008 Media Honor Roll**
 - III. Report – School Safety Audit**
 - IV. 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.
 - V. 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. Approval of minutes from previous meeting
 - B. Business office reports
 - C. July monthly non-conflict of interest bills
 - VI. New Business**
Consideration, Deliberation and Action
 - A. Items set aside from consent agenda or as needed from presentations
 - B. July monthly conflict of interest bills
 - C. 2008-2009 Appraisers and Appraisal Calendar
 - D. Teaching of Graduate Level Class for TAMUK by Superintendent
 - E. Adjunct Staff Member Status for County Extension Agents
 - F. Certificate of Deposit – Unemployment Reserve
 - G. Amendment to District Vendor List
 - H. 2008-2009 Salary Schedules and Stipends for All Positions
 - I. Certified Property Values
 - J. 2008-2009 Proposed Budgets for Funds 199 and 240
 - K. Proposed Tax Rate
 - L. Call Public Meeting to Discuss and Adopt Budget and Tax Rate
 - M. Local District Policy Update Affecting DEC(LOCAL) – Compensation and Benefits: Leaves and Absences
 - N. Policy Update 83 Affecting Local Policies on Attached List
 - VII. Personnel**
Closed session – Consideration and deliberation under Government Code Section 551.074, discussing personnel
Open session – Action
 - VIII. Superintendent's Report**
 1. 2007 Total Taxable Value Findings
 2. 2008 Campus and District Ratings
 3. Invitation
 - IX. 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: *Jana Collaw*

Posted: *August 8, 2008 at 10:00A*