

PUBLIC NOTICE

**Jourdanton ISD
Regular Board Meeting
Monday, December 14, 2009
7:00 P.M.
Administration Board Room
200 Zanderson Ave, Jourdanton, Texas**

AGENDA

- I. Call to order, establishment of a quorum, invocation, pledge to U.S. and Texas flag**
- 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 – 1. JISD Highly Qualified Teacher Report
2. Supplemental Funds Budget Report**
- 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 meeting
 - B. Business office reports
 - C. November monthly non-conflict of interest bills
- V. New Business**

Consideration, Deliberation and Action

 - A. Items set aside from consent agenda
 - B. November conflict of interest bills
 - C. QSCB Financial Services Agreement by Resolution
 - D. 2009 Board Training Requirements
 - E. South San Antonio Regional Day School Program for the Deaf Shared Services Arrangement Agreement
 - F. Evaluation of Superintendent
 - G. 2009-2010 Budget Amendment #001 for General Fund 199
 - H. HWY 16 Roadside Park
- 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. Discipline Reports
 3. Technology Report
 4. Donations – Jourdanton Athletic Booster Club
 5. Roof Quotes – Superintendent's House
 6. Resignation
 7. District Christmas Party – December 16, 2009

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 at: 4:15pm on 12/14/09