

# PUBLIC NOTICE

**Jourdanton ISD  
Regular Board Meeting  
Monday, December 8, 2008  
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 – Veteran’s Day Video**
- IV. Report – Texas Public School System Accountability**
- 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. Minutes from previous meeting
  - B. Business office reports and monthly reports
  - C. November 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. October & November conflict of interest bills
  - C. Atascosa-McMullen County Safe Schools Healthy Children Consortium Memorandum of Agreement
  - D. Letter to Board Members for Audit
  - E. 2008 Board Training Requirements
  - F. Teaching of Graduate Level Classes for TAMUK by Superintendent
  - G. Evaluation of Superintendent
  - H. Purchase of School Vehicles
  - I. Change Order of Milling Project
- VII. Personnel**

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

  1. Termination of Teacher and Complaint to SBEC

Open session - Action
- VIII. Superintendent’s Report**
  1. Campus Reports
  2. Discipline Reports
  3. Resignation
  4. Thank you Note – American Cancer Society
  5. District Christmas Party – December 16, 2008
- 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:** \_\_\_\_\_

**Posted at:** \_\_\_\_\_