

PUBLIC NOTICE

**Jourdanton ISD
Regular Board Meeting
Monday, February 18, 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 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 – E-Rate

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. January 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. January monthly conflict of interest bills
- C. Resignation of Board Member – David Pesek
- D. Order School Trustee Election for May 10, 2008
District 1 - Ramon DeLeon District 2 - Tricia Taylor District 3 - Pamela Manning
District 5 – David Pesek (unexpired term)
- E. Board of Trustees Continuing Education Hours
- F. Request for Maximum Class Size Waiver
- G. General and Expedited Waiver Request
- H. Budget Amendment #002 for Intercom at Elementary and Security Cameras at the High School
- I. Football Stadium Lights
- J. School Bus Purchase - Fund 199
- K. Policy Update 82, Affecting Local Policies (see attached list)
- L. Safe Schools/Healthy Children Grant
- M. Publication of Delinquent Tax Roll

VI. Personnel

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

- A. Principals, Assistant Principals, Director of Instruction & Technology, Athletic Director and Business Manager

Open session - Action

VII. Superintendent's Report

- 1. Campus Reports
- 2. Letter from Charter School
- 3. Property Tax Information
- 4. ESC 20 Board of Directors Election

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: _____