

PUBLIC NOTICE

**Jourdanton ISD
Special Called Board Meeting
Monday, February 8, 2010
6:30 P.M.
Administration Board Room
200 Zanderson Avenue, Jourdanton, Texas**

AGENDA

- I. Call to order, establishment of a quorum**
- II. Public Meeting on Academic Excellence Indicator System Report, District and Campus Performance Objectives, and Report of Violent and Criminal Incidents**
- III. Consideration and Action on Academic Excellence Indicator System Report, District and Campus Performance Objectives, and Report of Violent and Criminal Incidents**
- IV. Adjournment**

Signed: _____

Anna Collins

Date Posted: _____

2/5/10 at 12:45

PUBLIC NOTICE

**Jourdanton ISD
Regular Board Meeting
Monday, February 8, 2010
Immediately Following Public Hearing at 6:30 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 – 1. UIL Alignment**
- 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. Approval of 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
 - B. January monthly conflict of interest bills
 - C. Order School Trustee Election for May 8, 2010
District 4 – Mary Klumb District 6 – Barbara Peeler
 - D. Joint Election Agreement with the City of Jourdanton
 - E. 2010 Board Election Administrator
 - F. Board of Trustees Continuing Education Hours
 - G. Interior Painting of the Gyms
 - H. 2010-2011 Academic Calendar
- 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. Technology Report
 3. ESC 20 Board of Directors Election
 4. Winter Governance and Legal Seminar
 5. Prom Invitation
- 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: 2/5/2010 at 11:00a.m.