

PUBLIC NOTICE

**Jourdanton ISD
Regular Board Meeting
Monday, January 21, 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. Board Recognition**
- III. 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.
- 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. December 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. December monthly conflict of interest bills
 - C. Audit Report/Letter on Conduct of Audit
 - D. Team Building
- VI. Personnel**
Closed session – Consideration and deliberation under Government Code Section 551.074, discussing personnel
Superintendent's Evaluation
Superintendent's Contract and Compensation
Open session - Action
- VII. Superintendent's Report**
 1. Campus Reports
 2. TAKS Test Calendar Revision
 3. Winter Governance and Legal Seminar
- 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: _____