

# PUBLIC NOTICE

**Jourdanton ISD  
Regular Board Meeting  
Monday, July 28, 2008  
7:00 P.M.  
Administration Board Room  
200 Zanderson Avenue, Jourdanton, Texas**

## AGENDA

**I. Call to order, establishment of a quorum, invocation, pledge to U.S. and Texas flags**

**II. Report – Drop Out Summary**

**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 meetings
- B. Business office reports and monthly reports
- C. June 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. June monthly conflict of interest bills
- C. Insurance Policy Renewals – Student and Athlete/Vehicle/Property Casualty/Worker's Compensation
- D. Vendor List
- E. Energy for Schools Shared Service Arrangement
- F. Budget and Tax Rate Information/Budget Workshop
- G. 2008-2009 Employee Handbook/Student Handbook/Student Code of Conduct

**VI. Personnel – 2008-2009 Professional Personnel Contracts**

- 1. Campus Teachers

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

Open session – Action

**VII. Superintendent's Report**

- 1. Preliminary FIRST Rating
- 2. Letter from TEA - Fingerprinting
- 3. Resignations

**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: Lana Collavo

Date: July 22, 2008 at 1:30 PM