

PUBLIC NOTICE

**Jourdanton ISD
Regular Board Meeting
Monday June 11, 2007
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. Administer Oath of Office**
- III. Reorganize the Board**
- IV. 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.
- 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. Approval of minutes from previous meetings 1-4
 - B. Business office reports, monthly report and additional reports 5-22
 - C. May monthly non-conflict of interest bills 23-27
- VI. New Business**

Consideration, Deliberation and Action

 - A. Items set aside from consent agenda or as needed from presentations
 - B. May monthly conflict of interest bills
 - C. Atascosa County Appraisal District Budget 28-50
 - D. 2007-2008 Student Dress Code 51-55
 - E. Tuition for Transfer Students 56-62
 - F. Policy Update 80, affecting (LOCAL) policies (see attachment list) 63-141
 - G. Depository Bank Contract 142
- VII. Personnel** 2007-2008 Professional Personnel Contracts 143-148

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

Open session – Action
- VIII. Superintendent's Report**
 - A. TASB Convention 149
 - B. Resignations 150-151
- 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: Laura Callaway, Ed.D.

Date: posted 6/7/07 at
5:45 p.m.

Attachment to Board Agenda for Regular Meeting on June 11, 2007

The list below pertains to agenda item:

F. Policy Update 80, affecting (LOCAL) Policies (see attached list)

List of LOCAL Policies affected by Update 80:

BBFA	ETHICS CONFLICT OF INTEREST DISCLOSURES	Add Policy
CPC	OFFICE MANAGEMENT RECORDS MANAGEMENT	Replace Policy
DBA	EMPLOYMENT REQUIREMENTS AND RESTRICTIONS CREDENTIALS AND RECORDS	Replace Policy
DBD	EMPLOYMENT REQUIREMENTS AND RESTRICTIONS NEPOTISM	Replace Policy
DC	EMPLOYMENT PRACTICES	Replace Policy
DCD	EMPLOYMENT PRACTICES AT WILL EMPLOYEES	Replace Policy
DEAA	COMPENSATION AND BENEFITS INCENTIVES AND STIPENDS	Add Policy
DFBB	TERM CONTRACTS NONRENEWAL	Replace Policy
DH	EMPLOYEE STANDARDS OF CONDUCT	Replace Policy
DN	PERFORMANCE APPRAISAL	Replace Policy
EEJB	INDIVIDUALIZED LEARNING CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION	Replace Policy
EIF	ACADEMIC ACHIEVEMENT GRADUATION	Replace Policy
FNCA	STUDENT CONDUCT STUDENT DRESS CODE	Replace Policy