

## **PUBLIC NOTICE**

**Jourdanton ISD  
Regular Board Meeting  
Monday, June 8, 2009  
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. 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 meeting
  - B. Business office reports, monthly report and additional reports
  - C. May monthly non-conflict of interest bills
- VI. New Business**

Consideration, Deliberation and Action

  - A. Items set aside from consent agenda or as needed from presentation
  - B. May monthly conflict of interest bills
  - C. Electronic Sign Color
  - D. Printer Plan
  - E. District Fee for Returned Checks
  - F. Exterior Painting
- VII. Personnel**

Closed session – Consideration and deliberation under Government Code Section 551.074, discussing personnel, Section 551.072 deliberating the purchase exchange or lease of real property

  1. Purchase of Real Property
  2. Personnel

Open session - Action
- VIII. Superintendent's Report**
  1. TASB Convention
  2. Whitley Mobile Dental Clinic
  3. Technology
  4. Jourdanton Summer Feeding Program 2009
  5. Resignations
- IX. Adjournment**

Signed: \_\_\_\_\_

Posted: \_\_\_\_\_