

PUBLIC NOTICE

**Jourdanton ISD
Regular Board Meeting
Monday, March 10, 2008
7:00 p.m.
Administration Board Room
200 Zanderson Ave, Jourdanton, Texas**

AGENDA

- I. Call to order, establishment of a quorum, pledge to U.S. and Texas flags**
- II. The District Vision Statement Report**
- 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. February monthly non-conflict of interest bills
- V. New Business**
Consideration, Deliberation and Action
 - A. Items set aside from consent agenda or as needed from presentation
 - B. February monthly conflict of interest bills
 - C. 2008 District Goals
 - D. 2008 Superintendent Evaluation Instrument with Superintendent Performance Goals
 - E. Legal Services Contract
 - F. Charter School Statement of Impact
 - G. Board Workshop
- VI. Personnel**
Closed session – Consideration and deliberation under Government Code Section 551.074, discussing personnel contracts for:
 - A. Teachers and CounselorsOpen session - Action
- VII. Superintendent's Report**
 - 1. Campus Report
 - 2. Discipline Reports
 - 3. Organization of JISD
 - 4. Athletic Booster Club Donation to Squaw Fund/J Association
- VIII. Adjournment**

Signed: _____

Tina Callow

Posted: _____

at 11:45 a.m. on 3/7/08