

PUBLIC NOTICE

**Jourdanton ISD
Regular Board Meeting
Monday, March 9, 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. Report – 1. Residential Facility Monitoring Compliance Report and Corrective Action Plan**
- 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. Jourdanton ISD Vision Statement
 - D. Jourdanton ISD Mission
 - E. Jourdanton ISD Comprehensive Goals
 - F. Jourdanton ISD Superintendent Evaluation Instrument
 - G. Depository Contract Request for Proposals/Depository Contract Renewal by Resolution
 - H. Request for Auditor Proposals
- VI. Personnel**

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

 - A. Teachers and Counselors

Open session - Action
- VII. Superintendent's Report**
 1. Campus Reports
 2. Technology Report
 3. Summer Leadership Information
- VIII. Adjournment**

Signed: 

Posted: 3/6/09 at 3:30pm