

PUBLIC NOTICE

**Jourdanton ISD
Regular Board Meeting
Monday, May 18, 2009
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. Reports**
 1. Raise Your Hand Texas – Principal Program
 2. Loss Prevention Grant
- 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, monthly report and additional reports
 - C. April 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. April monthly conflict of interest bills
 - C. General & Expedited Waivers
 - D. Bank Proposals
 - E. Spectrum Marquee
 - F. Update 85
- VI. Personnel**
 1. Formative Assessment of Superintendent
 2. Teacher Contracts

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

Open session – Action
- VII. Superintendent's Report**
 1. Campus Reports
 2. Discipline Reports
 3. Technology Report
 4. 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: 

Date: 5/15/09 at 4:00 pm.