

# PUBLIC NOTICE

Jourdanton ISD  
Regular Board Meeting  
Monday, May 19, 2008  
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. Summer Programs
2. Summer Maintenance Projects

### **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. Publishing Delinquent Tax Payers List
- D. ESC 20 Benefits Cooperative
- E. Tuition for Transfer Students
- F. Request for Insurance Proposals
- G. Football Field Lights
- H. Bus Route Change
- I. Teaching of Graduate Level Class for TAMUK by Superintendent

### **VI. Personnel/Property**

1. 2008-2009 Professional Personnel Contracts
2. Formative Assessment of Superintendent
3. Appointment of Board Member
4. Property Across from H.S. Cafeteria

Closed session – Consideration and deliberation under Government Code Section 551.074, personnel matters, and under Government Code Section 551.072, deliberations about real property

Open session – Action

### **VII. Superintendent's Report**

1. Campus Reports
2. Resignations
3. Invitation

### **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: \_\_\_\_\_