

PUBLIC NOTICE

**Jourdanton ISD
Regular Board Meeting
Monday, November 10, 2008
Immediately Following Special Called Board Meeting
at 6:30 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. 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.
- III. Reports/Presentations**
 - A. Recognition by South Texas Blood & Tissue Center
 - B. 2008-09 Technical Assistance Team Campuses
- 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 and monthly reports
 - C. October 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. October monthly non-conflict of interest bills
 - C. Bids Received for Completion of Base for Football Field Parking Lot
 - D. Bids Received for Purchase of School Vehicles
 - E. Appointment of Appraisal District Representative by Resolution
 - F. Recommendation for Improving Drainage at the Kindergarten Building
 - G. Policy Update 84 Affecting Local Policies (See Attached List)
- VI. Personnel**

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

Open session - Action
- VII. Superintendent's Report**
 1. Campus Reports
 2. Failure Report
 3. AIM for Success
- 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: _____

Posted at: _____