

# PUBLIC NOTICE

**Jourdanton ISD  
Regular Board Meeting  
Monday, November 9, 2009  
at 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. 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. Performance Based Monitoring Analysis System and Intervention – Report
- 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. October monthly non-conflict of interest bills
- V. New Business**

Consideration, Deliberation and Action

  - A. Items set aside from consent agenda
  - B. October monthly conflict of interest bills
  - C. Policy Update 86 Affecting Local Policies (see attached list)
  - D. Purchase of Interactive White Boards with Supplemental Funds
  - E. TASB Vacancy
  - F. Building Renovation and Project Funding Workshop
- 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. Technology Report
  3. ACT College Readiness Letter
  4. Raptor Program
  5. Winter Governance & Legal Seminar
- 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: 4:15 pm 11/6/09

(LOCAL) Policy Action List  
JOURDANTON ISD(007902) - Update / LDU 86

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

CV(LOCAL): FACILITIES CONSTRUCTION

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE  
COMPLAINTS/GRIEVANCES

EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FDD(LOCAL): ADMISSIONS - MILITARY DEPENDENTS

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFAD(LOCAL): WELLNESS AND HEALTH SERVICES - COMMUNICABLE DISEASES