

Notice of Regular Meeting

The Board of Trustees Jourdanton Independent School District

A Regular Meeting of the Board of Trustees of Jourdanton Independent School District will be held October 17, 2011, beginning at 7:00 PM in the JISD Central Office Board Room.

This meeting will be held immediately following the Special Meeting at 7:00 p.m.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order, establishment of a quorum, invocation, pledge to the U.S. and Texas flags**
- II. Open forum/public comments**

Persons are allowed 5 minutes to speak. Groups are to appoint a 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. Report - STAAR Testing**
- IV. Report - Renovations**
- V. Consent Agenda**
 - A. Minutes from previous meetings
 - B. Business office reports
 - C. September monthly non-conflict of interest bills
- VI. New Business**

Consideration, Deliberation and Action

 - A. Items set aside from consent agenda
 - B. September monthly conflict of interest bills
 - C. Consider Resolution to join unincorporated association concerning the Texas school finance system and litigation to protect the taxpayers and school children of Texas
 - D. Legislative Update and Special Board Meeting
 - E. Consider Mural for Gym Wall

F. Approve JISD Policy EIA(LOCAL) affecting GRADING/PROGRESS REPORTS TO PARENTS

G. Delete JISD Policy EIAB (LOCAL) affecting GRADING/PROGRESS REPORTS TO PARENTS

VII. Personnel

Closed Session - consideration and deliberation under Texas Government Code Section 551.074, personnel matters

Open Session - Action

VIII. Superintendent's Report

A. Technology Report

B. Campus Reports

IX. Adjournment

NOTICE: The Board may go into closed session on any other item on the agenda not listed as a closed session item in the Board finds it necessary to desirable and such closed session is permitted under Chapter 551, Subtitle A, Title 5, of the Texas Government Code.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Jana Collier on 10/14/11 at 4:10 p.m.

For the Board of Trustees