

PUBLIC NOTICE
Jourdanton ISD
Regular Board Meeting
Monday, September 14, 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. Report – Scholarship Fund for Betty Seiffert**
- 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. Approval of minutes from previous meeting
 - B. Business office reports, monthly report and additional reports
 - C. August monthly non-conflict of interest bills
- V. New Business**
Consideration, Deliberation and Action
 - A. Items set aside from consent agenda
 - B. August monthly conflict of interest bills
 - C. Possible Renovation and Repair Projects
 - D. 2010 Atascosa County Appraisal District Amended Proposed Budget
 - E. Somerset ISD Request for Representation on the Atascosa County Appraisal District Board
 - F. Resale of Property for Cause # 92-05-0339-CVA
 - G. Board Training – Texas Education Code
 - H. Bigfoot Interlocal Agreement and Budget
 - I. Amendment to the Interlocal Agreement - ESC- 20 Benefits Cooperative Shared Service Arrangement
 - J. 403(b) Third Party Administrator Services by Resolution
- VI. Personnel**
Closed session – Consideration and deliberation under Government Code Section 551.074, discussing personnel
 1. Formative Assessment on Superintendent
Open session – Action
- VII. Superintendent's Report**
 1. Campus Reports
 2. Technology
 3. Letter from Judith Zaffirini
 4. Letter from Relay for Life
 5. Letter regarding Single Member District
 6. Final Taxable Value Findings
- 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 3:14pm on 9/11/09