

PUBLIC NOTICE

**Jourdanton ISD
Regular Board Meeting
Monday, September 10, 2007
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 – 1. Texas English Language Proficiency Assessment System (TELPAS) Report
2. Federal and State Supplemental Funds Report**
- 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. August 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. August monthly conflict of interest bills
 - C. Board Resolution and Plan to Reduce Electric Consumption
 - D. Convention Plans
 - E. Vendor List
 - F. Bigfoot Interlocal Agreement and Budget
 - G. 457 Plan/Request for Proposals
- VI. Personnel - Formative Assessment of Superintendent**

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

Open session – Action
- VII. Superintendent's Report**
 1. Campus Reports
 2. First Week Attendance
 3. Transfer Report
- 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: _____