

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 February 14, 2011, beginning at 7:00 PM in the JISD Central Office Board Room.

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. Jourdanton ISD School Board Appreciation

IV. Texas Department of Public Safety On-Site Audit

V. Consent Agenda

- A. Minutes from previous meetings
- B. Business office reports
- C. January monthly non-conflict of interest bills

VI. New Business

Consideration, Deliberation and Action

- A. Items set aside from consent agenda
- B. January monthly conflict of interest bills
- C. Order School Trustee Election for May 14, 2011
District 1 - Ramon DeLeon District 2 - Tricia Taylor District 3 - Pamela Manning
- D. 2011 Board Election Administrator
- E. Joint Election Agreement with the City of Jourdanton
- F. Depository Contract Request for Proposals/Depository Contract Renewal by Resolution
- G. March Board Meeting

H. Make up day for February 4, 2011

VII. Personnel and Real Property

Closed Session - consideration and deliberation under Texas Government Code Section 551.074, personnel matters and Gov't Code 551.072, real property -
Open Session - Action

- A. 2011-2012 Contracts for Assistant Superintendent for Support Services, Principals, Assistant Principals, Athletic Director, and Business Manager
- B. Kindergarten Teacher Position
- C. Consultation and discussion concerning complaint of discrimination filed against District employees filed by David Howard and possible action
- D. Request from Seitel Data to Conduct a seismographic survey of the 30.744 acres by Atascosa Estates

VIII. Superintendent's Report

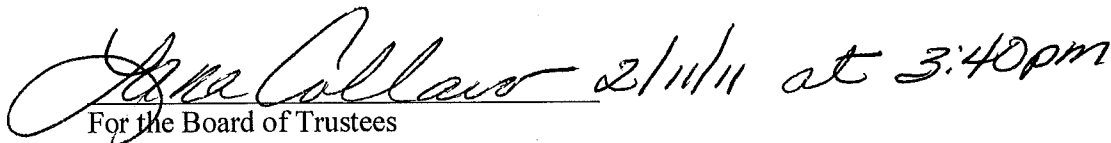
- A. Campus Reports
- B. Technology Report
- C. Resignation(s)

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:

 *Anna Collier 2/11/11 at 3:40pm*
For the Board of Trustees