

Agenda 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 August 8, 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. Dessimination of State Board of Education Framework for Governance by Board President as per Policy BBD(LEGAL)**
- IV. Dessimination of Acceptable Use Policy BBI(LOCAL)**
- V. Consent Agenda**
 - A. Minutes from previous meetings
 - B. Business office reports
 - C. July monthly non-conflict of interest bills
- VI. New Business**

Consideration, Deliberation and Action

 - A. Items set aside from consent agenda
 - B. July monthly conflict of interest bills
 - C. Appraisal District Budget - Approval or Disapproval by Resolution
 - D. Contract for Athletic Trainer
 - E. Football Helmet Donation by Parent/Guardian for Student Use
 - F. Adjunct faculty agreement for County Extension Agents
 - G. 2011-2012 Appraisers and Appraisal Calendar
 - H. Bigfoot Interlocal Agreement

- I. Membership in the State of Texas Co-op Program by Resolution
- J. JISD Policy EIE(LOCAL) End of Course Testing and its affect on Class Rank, Credit, and Grading
- K. 2011-2012 Employee Handbook
- L. 2011-2012 Student Handbook and Student Code of Conduct

VII. Personnel

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

Open Session - Action

VIII. Superintendent's Report

A. Resignations

B. 2011 Campus and District Ratings

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.