

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 September 12, 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. Report - Safe Schools Healthy Children Grant Survey Report - Kyle Barrington or Evaluation Team Representative**
- IV. Report - 2011-2012 Supplemental Funds**
- V. Consent Agenda**
 - A. Minutes from previous meetings
 - B. Business office reports
 - C. August monthly non-conflict of interest bills
- VI. New Business**

Consideration, Deliberation and Action

 - A. Items set aside from consent agenda
 - B. August monthly conflict of interest bills
 - C. Award Bid for Junior High and Elementary Renovation of windows and HVAC
 - D. Policy EIE affecting end of course exams
 - E. Resolution of the Jourdanton ISD Board to Suspend Portions of EIE(LOCAL) for the 2011-2012 School Year Only
 - F. Technology Purchases
 - G. Board Training - Texas Education Code Legislative Update

H. October Regular and Special Board Meeting Dates

VII. **Personnel**

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

Open Session - Action

A. Formative assessment of superintendent

VIII. **Superintendent's Report**

A. Official Notice of FIRST Rating

B. Campus Reports

C. Technology Report

D. Letter from Barbara Schorsch


E. Equity Center Article

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:


For the Board of Trustees