

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 December 11, 2017, beginning at 7:00 PM in the JISD Central Office Board Room.

This meeting will be held immediately following the special board meeting scheduled for 6:30 PM

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. As per JISD policy BED (LEGAL), the Board must stop, look, and listen and must consider the petition, address, or remonstrance. 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. Student Recognition - JJHS MandT Kindness Award Winners (postponed due to band concert)**
- IV. Jourdanton ISD Annual Financial Audit Report for the Year Ended August 31, 2017**
- V. Report - Announcement of Board Member Continuing Education Credits**
- VI. Issue Certification of Election**
- VII. Reorganization of the Board of Trustees**
- VIII. Report - Construction Project Update**
- IX. Consent Agenda**
 - A. Minutes from previous meetings
 - B. Business office reports

C. November monthly non-conflict of interest bills

X. New Business

Consideration, Deliberation and Action

A. Items set aside from consent agenda

B. November monthly conflict of interest bills

C. Consider Annual Dissemination of the Framework for Governance and Leadership

D. Consider and Take Possible Action Regarding Renewal of Membership in the Retainer Program of the Law Firm of Walsh, Gallegos, Trevino, Russo & Kyle P.C.

E. Consider and Take Possible Action Regarding District Facilities Usage Agreement

XI. Personnel

Closed Session - consideration and deliberation under Texas Government Code Section 551.074, personnel matters and Texas Government Code Section 551.072, real property

A. CLOSED MEETING

B. OPEN MEETING

XII. Superintendent's Report

A. Resignation(s)

B. Winter Governance and Legal Seminar

C. District Christmas Luncheon

D. Campus Reports

E. Athletic Report

F. Technology Report

XIII. Adjournment

NOTICE: If a closed or executive session, as authorized by Texas Governmental Code 551.071 (Attorney Consultation), 551.072 (Deliberation Regarding Real Property), 551.074 (Personnel Matters), or 551.0821 (Student Discipline Matters) is needed, it will be held by the Board of Trustees at the time, date and place covered by this agenda.

NOTE: This agenda is posted at the entrance to the Jourdanton ISD Administration Building and on the Jourdanton ISD website.

It is the policy of the Jourdanton Independent School District not to discriminate on the basis of gender, handicap, race, color, age, or national origin and to take steps to assure that the lack of English language skills will not be a barrier in its educational and career and technology programs, services, activities or employment as required by Title IX, Section 504 and Title VI.

Es la política del distrito independiente de la escuela de Jourdanton a no discriminar sobre la base del género, desventaja, raza, color, edad, u origen nacional y para no tomar medidas para asegurar que la carencia de las habilidades de lengua inglesa no será una barrera en sus programas educativos y de la carrera y de la tecnología, los servicios, las actividades o el empleo según los requisitos del título IX, la sección 504 y el título VI.