

# 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 July 8, 2013, 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 – Change of Attorney by County for Delinquent Tax Collections**
- IV. Consent Agenda**
  - A. Minutes from previous meetings
  - B. Business office reports
  - C. June monthly non-conflict of interest bills
- V. New Business**

Consideration, Deliberation and Action

  - A. Consider and Take Possible Action Regarding Items Set Aside from Consent Agenda
  - B. Consider and Take Possible Action Regarding June Monthly conflict of Interest Bills
  - C. Consider and Take Possible Action Regarding Approval of Revised Salary Scales
  - D. Consider and Take Possible Action Regarding Pay Step Increases for Staff Members
  - E. Consider and Take Possible Action Regarding Board Workshop(s) and Meeting(s) Needed for Budget
  - F. Consider and Take Possible Action Regarding Update 97 affecting local policies: CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT

TRANSPORTATION

DBAA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -  
CRIMINAL HISTORY AND CREDIT REPORTS

DPB(LOCAL): PERSONNEL POSITIONS - SUBSTITUTE, TEMPORARY,  
AND PART-TIME POSITIONS

GBBA(LOCAL): SCHOOL COMMUNICATIONS PROGRAM - NEWS  
MEDIA RELATIONS

G. Consider and Take Possible Action Regarding Approval of a Proposal for Student  
Accident Insurance

H. Consider and Take Possible Action by Resolution Regarding Participation in ESC  
Region 12 E-Rate Consulting's RFP Manager

**VI. Personnel**

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

Open Session - Action

A. CLOSED SESSION

B. OPEN SESSION

**VII. Superintendent's Report**

A. Resignations

B. Report- New Staff

C. Preliminary FIRST 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 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.**