

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 October 10, 2016, 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. 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. Report - 2016 Accountability Summary Report**
- IV. Report - Construction Project Update**
- V. Consent Agenda**
 - A. Minutes from previous meetings
 - B. Business office reports
 - C. September monthly non-conflict of interest bills
- VI. New Business**

Consideration, Deliberation and Action

 - A. Items set aside from consent agenda
 - B. September monthly conflict of interest bills
 - C. Consider and Take Possible Action Regarding Jourdanton ISD Athletic Facility Rentals
 - D. Discuss, consider, and take possible action regarding implementation of hiring freeze in the District
 - E. Report on 2015 - 2016 Fund 199 Function 81 Overage
- VII. 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

1. Discussion of Certain Term Contract Employees

B. OPEN MEETING

VIII. Superintendent's Report

A. Campus Reports

B. Athletic Report

C. Technology Report

D. August Overtime on September Payroll

E. Enrollment by District of Residence

F. CTE Information

IX. 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 politica del distrito independiente de la escuela de Jourdanton a no discriminar sobre la base del genero, 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 tecnologia, los servicios, las actividades o el empleo según los requisitos del titulo IX, la sección 504 y el titulo VI.