



Agenda & Notice of Regular Meeting
The Board of Trustees
Jourdanton Independent School District
Monday, December 14, 2020 7:00 PM

A Regular Meeting of the Board of Trustees of Jourdanton Independent School District will be held Monday, December 14, 2020, beginning at 7:00 PM at Central Office Board Room, 200 Zanderson Avenue, Jourdanton, Texas 78026.

This meeting will start immediately after the public hearing.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

I. Call to Order, establishment of a quorum, invocation, pledge to the U.S. and Texas flags

II. Public Comments (Board Policy BED)

- At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting.
- At all other Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.
- Except as permitted by this policy and the Board's procedures on public comment, an individual's comments to the Board shall not exceed five minutes per meeting. When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures.
- Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the 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. Reports

- A. Student Recognition - Ag State Qualifiers
- B. Jourdanton Education Foundation (JEF)
- C. Jourdanton ISD Annual Financial Audit Report for the Year Ended August 31, 2020
- D. Officer's Statement/Oath of Office - Newly Appointed Board Member for Single Member District 4

IV. Consent Agenda

- A. Minutes from previous meetings
- B. Business office reports
- C. November monthly non-conflict of interest bills

V. New Business

- A. Items set aside from consent agenda
- B. November monthly conflict of interest bills
- C. 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.
- D. Consider Annual Dissemination of the Framework for Governance and Leadership
- E. Consider and Take Possible Action To Increase Cafeteria Adult Meal Prices

VI. CLOSED SESSION - 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.

A.CLOSED SESSION - PERSONNEL Pursuant to Texas Governmental Code 551.074 Personnel Matters is needed, it will be held by the Board of Trustees at the time, date and place covered by this agenda.

B.CLOSED SESSION (Tex. Govt. Code Section §§551.001, et seq.) Pursuant to Texas Government Code §§ 551.071 and 551.0821, deliberation and consultation with school attorney regarding pending litigation Student v. Jourdanton Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 063-SE-1120.

C.OPEN SESSION - Consideration and possible action concerning pending litigation Student v. Jourdanton Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 063-SE-1120.

D.OPEN SESSION - Consider and possible action to award a professional contract

VII. Superintendent's Report

A.Campus Reports

B.Technology Report

C.Resignation(s)/Retirement

D.Superintendent's Evaluation Information

E.Board Self Evaluation Survey

VIII.Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:

[date]_____ at [time]_____.

Theresa McAllister, Superintendent
For the Board of Trustees

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, <https://www.jourdantonisd.net/>

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 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 tecnología, los servicios, las actividades o el empleo según los requisitos del título IX, la sección 504 y el título VI.