



**Agenda & Notice of Regular Meeting**  
**The Board of Trustees**  
**Jourdanton Independent School District**  
Monday, August 9, 2021 7:00 PM

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A Regular Meeting of the Board of Trustees of Jourdanton Independent School District will be held Monday, August 9, 2021, beginning at 7:00 PM at Central Office Board Room, 200 Zanderson Avenue, Jourdanton, Texas 78026.

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. Annual Distribution and Completion of Policies and Statements by Public Officers**

- A. Acceptable Use Policies - BBI (LEGAL) and BBI (LOCAL)
- B. Public Access of Information
- C. Local Government Officer Conflicts Disclosure Statement, Form CIS

**IV. Consent Agenda**

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

**V. New Business**

- A. Officer's Statement/Oath of Office - Newly Appointed Board Member for Single Member District 7
- B. Items set aside from consent agenda
- C. July conflict of interest bills
- D. Consider and Take Possible Action Regarding the 2021-2022 Student Code of Conduct
- E. Consider and Take Possible Action to Order an Election for the Board of Trustees for November 2, 2021 for Single Member District 4 - Celia Chapa, Single Member District 5 - Greg Vyvlecka, Single Member District 7 - Nicole Rakowitz
- F. Consider and Take Possible Action Regarding the Vision, Mission, Strategic Priorities and Student Performance Goals for the 2021-2022 School Year
- G. Consider and Take Possible Action Regarding Annual Resolution Describing Hazardous Conditions and Areas Identified for Student Transportation within Two Miles of School
- H. Consider and Take Possible Action Regarding the Atascosa County Appraisal District Certified Taxable Value

- I. Consider and Take Possible Action Regarding Proposed Budget for Maintenance and Operations (Fund 199) for the 2021-2022 fiscal year
- J. Consider and Take Possible Action Regarding Proposed Budget for Cafeteria Service (Fund 240) for the 2021-2022 fiscal year
- K. Consider and Take Possible Action Regarding Proposed Budget for Debt Service (Fund 516) for the 2021-2022 fiscal year
- L. Consider and Take Possible Action Regarding the Proposed Tax Rate for the 2021-2022 budget for Maintenance and Operations (Fund 199) and Debt Service (Fund 516)
- M. Consider and Take Possible Action to Call for Public Meeting to Discuss and Adopt the 2021-2022 Budget and Tax Rate
- N. Consider and Take Possible Action Regarding the 2021-2022 Appraisers and Appraisal Calendar
- O. Consider and Take Possible Action Regarding Policy Update 117 Affecting Local Policies

CH(LOCAL): PURCHASING AND ACQUISITION  
 CV(LOCAL): FACILITIES CONSTRUCTION  
 DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

**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 MEETING**

1. Pursuant to Texas Government Code §§ 551.071 and 551.0821, deliberation and consultation with school attorney regarding threatened litigation before a Special Education Hearing Officer for the State of Texas.

**B. OPEN MEETING**

1. Consideration and possible action concerning threatened litigation before a Special Education Hearing Officer for the State of Texas.

**VII. Superintendent's Report**

- A. 2021-2022 Back to School Guidance
- B. 2021-2022 Employee Handbook
- C. Resignation(s)/Retirement

**VIII. Adjournment**

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

[date]\_\_\_\_\_ at [time]\_\_\_\_\_.

\_\_\_\_\_  
 Dr. Tracy Canter, 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.*