



**Agenda & Notice of Regular Meeting**  
**The Board of Trustees**  
**Jourdanton Independent School District**  
Monday, August 14, 2023 6:00 PM

---

A Regular Meeting of the Board of Trustees of Jourdanton Independent School District will be held Monday, August 14, 2023, beginning at 6:00 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. Items set aside from consent agenda
- B. July conflict of interest bills
- C. Consider and Take Possible Action by Resolution Regarding Approval or Disapproval of the 2024 Atascosa Central Appraisal District Budget
- D. Consider and Take Possible Action Regarding Atascosa County's Request for Adjunct Staff Member Status for School Year 2023-2024
- E. Consider and Take Possible Action Regarding the 2023-2024 Appraisers and Appraisal Calendar
- F. Consider and Take Possible Action to Approve Local Policy CKC Safety Program/Risk Management Exhibit
- G. Consider and Take Possible Action to Order an Election for the Board of Trustees for November 7, 2023 for Single Member District 1 - Vance Jupe, Single Member District 2 - Rita Munoz and Single Member District 3 - Phillip Netardus

H.Consider and Take Possible Action Regarding Joint Election Service Contract with the County Elections Officer for November 7, 2023, Elections, Single Member District 1, Single Member District 2, and Single Member District 3

I.Consider and Take Possible Action to Approve the Updated Stipend Schedule and Transportation Salary Schedule

J.Consider and Take Possible Action Regarding Annual Resolution Describing Hazardous Conditions and Areas Identified for Student Transportation within Two Miles of School

K.Consider and Take Possible Action Regarding a One-Time Sign On/Retention Stipend for Staff

L.Consider and Take Possible Action Regarding the Atascosa Central Appraisal District Certified Taxable Value

M.Consider and Take Possible Action Regarding Proposed Budget for Maintenance and Operations (Fund 199) for the 2023-2024 fiscal year

N.Consider and Take Possible Action Regarding Proposed Budget for Cafeteria Service (Fund 240) for the 2023-2024 fiscal year

O.Consider and Take Possible Action Regarding Proposed Budget for Debt Service (Fund 516) for the 2023-2024 fiscal year

P.Consider and Take Possible Action Regarding the Proposed Tax Rate for the 2023-2024 budget for Maintenance and Operations (Fund 199) and Debt Service (Fund 516)

**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.Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related Texas Education Code Section 37.0814

B.Pursuant to Texas Government Code 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

C.Pursuant to Texas Government Code §551.074 professional contracts

#### **VII.Open Session**

A.Consider and take possible action to adopt resolution regarding Texas Education Code Section 37.0814

B.Consider and take possible action regarding personnel, if any.

#### **VIII.Superintendent's Report**

A.Resignation(s)/Retirement

#### **IX.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 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.