



## **Agenda & Notice of To begin immediately following the FIRST public hearing. - Regular Meeting**

### **The Board of Trustees Jourdanton Independent School District Monday, December 11, 2023 6:00 PM**

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A Regular Meeting of the Board of Trustees of Jourdanton Independent School District will be held Monday, December 11, 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. Recognitions - Maintenance/Custodial, Superlative and First Team Athletes**

#### **IV. Reports**

- A. Jourdanton ISD Annual Financial Audit Report for the Year Ended August 31, 2023

#### **V. Consent Agenda**

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

#### **VI. New Business**

- A. Items set aside from consent agenda
- B. November conflict of interest bills
- C. Issue Certification of Election for Single Member District 3
- D. Officer's Statement/Oath of Office - Newly Elected Board Member Single Member District 3.
- E. Consider and Take Possible Action Regarding Update #122 Legal Policies and Local Policies: CQB, CSA, DC, EHB, EHBC, EHBCA, FEW, FFAC, FFB, FL
- F. Consider Annual Dissemination of the Framework for Governance and Leadership
- G. 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.
- H. Consider and Take Possible Action to Reimburse for Successful Completion of Certification Exams for Special Education.
- I. Consider and Take Possible Action to Approve Big Thought Contract
- J. Consider and Take Possible Action Updating the Life Skills Interlocal Agreement
- K. Consider and Take Possible Action on Atascosa-McMullen Cooperative Special Education Local Agreement

VII. **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 §551.074, Consider and Discuss Approval of 2023-2024 Professional Contracts

B. OPEN MEETING

1. Consider and Take Possible Action to Approve 2023-2024 Professional Contract

VIII. **Superintendent's Report**

A. Campus Reports

B. Athletic Report

C. Maintenance/Custodial Report

D. Transportation Report

E. Technology Report

F. CCMR Report

G. Camino Real Mental Health Services Monthly Report

H. Resignation(s)/Retirement

I. Annual Christmas Luncheon

IX. **Adjournment**

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

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

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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.