



Agenda & Notice of Regular Meeting - Immediately Following Public Hearing

The Board of Trustees Jourdanton Independent School District

Monday, February 10, 2025 conclusion of the public hearing

A Regular Meeting of the Board of Trustees of Jourdanton Independent School District will be held Monday, February 10, 2025, beginning at conclusion of the public hearing 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: FFA, SPED, & Culinary

IV. Presentation: Instructional Coaches

V. Consent Agenda

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

VI. New Business

- A. Items set aside from consent agenda
- B. January conflict of interest bills
- C. Consider and Take Possible Action to Approve Donation to Jourdanton Powerlifting Team from Philip and Esperanza Hindes for the amount of \$1,000.
- D. Consider and Take Possible Action to Approve the Academic Calendar for the 2025-2026 School Year
- E. Consider and Take Possible Action Regarding Update #124 Legal Policies and Local Policies: CAA, CDA, CY, DH, EHB, EHBB, FFG, GKA
- F. Consider and Take Possible Action to Approve a Retirement/Resignation Stipend for the 2024-2025 school year.
- G. Consider and Take Possible Action to Set a Board Workshop Date to Review the Evaluation Instrument and Process for the Superintendent and Board Self-evaluation; Revise if Needed and Adopt the Instrument for the Coming Year
- H. Consider and Take Possible Action to Approve Atascosa Central Appraisal District's Request to Purchase Property at 1020 Bensdale Rd. in Pleasanton, Texas.

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. Pursuant to Texas Government Code §551.074, consider and discuss approval of 2025–2026 Contracts for Administrators, Department Directors, and Business Manager

VIII. **Open Meeting:** Consider and Take Possible Action Regarding Approval of 2025–2026 Contracts for Administrators, Department Directors and Business Manager.

IX. **Superintendent's Report**

A. Campus Reports

B. Athletic Report

C. Camino Real Mental Health Services Monthly Report

D. CCMR Report

E. Maintenance/Custodial Report

F. Technology Report

G. Transportation Report

H. Resignation(s)/Retirement

X. **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.