

AGENDA
BOARD OF TRUSTEES
JONESBORO INDEPENDENT SCHOOL DISTRICT
August 15th, 2008

The Board of Trustees of the Jonesboro I.S.D. will meet in regular session on Thursday, August 21st, 2008, at 7:00 p.m. in the school library. The order of business shall be:

I. Preliminary

1. Call to Order
2. Invocation
3. Audience with visitors
4. Approval of the Consent Agenda items, which include but are not limited to:
(Unless removed for special consideration Consent Agenda items will be acted on at one time.)
 - a. Minutes of the regular meeting of July 24th, 2008
 - b. Payment of Bills and Payroll
 - c. Financial StatementsMotion by _____ Second by _____ Vote _____.

II. Administrative

1. Second reading of 2008-2009 student handbook.
2. Approval of budget amendment #2 is proposed.
Motion by _____ Second by _____ Vote _____.
3. Action to grant Adjunct Faculty status to the Coryell County Extension Agents is recommended.
Motion by _____ Second by _____ Vote _____
4. Approval of a resolution regarding the extracurricular status of the Coryell County 4-H organization is recommended.
Motion by _____ Second by _____ Vote _____
5. Open bids and grant a contract for fuel and related supplies.
Motion by _____ Second by _____ Vote _____
6. Open bids and grant a contract for L.P. Gas services.
Motion by _____ Second by _____ Vote _____
7. Open bids and grant contracts for Food Services.
Motion by _____ Second by _____ Vote _____
8. Action to set date for Regular School Board election
Motion by _____ Second by _____ Vote _____
9. Approval of the 2008-2009 Official Budget
Motion by _____ Second by _____ Vote _____
10. Approval of an Ordinance setting the 2008 Ad Valorem Tax Rate
Motion by _____ Second by _____ Vote _____
11. Safety Audit report to the board.
12. Principal's Report
13. Superintendent's Report.

III. Personnel

1. Executive or Closed Session

2. Reconvene in Open Session
3. Action on items discussed in Executive Session

Motion by _____ Second by _____ vote _____

IV. Other

1. Concerns of Board Members.
2. Adjournment at _____ a.m. / p.m.

Motion by _____ Second by _____ Vote _____.

During the course of this meeting, should a discussion of any item on the agenda be held in executive or closed session, the board may convene in such executive or closed session in accordance with (Government Code, Chapter 551) and other applicable laws. The meeting will be held in compliance with the American's with Disabilities Act [43 U.S.C. 12101(1991)]. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available. To make arrangements for other handicapped services, please call 254-463-2111.