

AGENDA
BOARD OF TRUSTEES
JONESBORO INDEPENDENT SCHOOL DISTRICT
November 14, 2008

The Board of Trustees of the Jonesboro I.S.D. will meet in regular session on Thursday, November 20, 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 October, 2008
 - b. Payment of Bills and Payroll
 - c. Financial StatementsMotion by _____ Second by _____ Vote _____.

II. Administrative

1. Administer Oath of Office to newly elected Board Members.
2. Reorganization of Board Leadership.
 - A. Elect President
 - B. Elect Vice-President
 - C. Elect Secretary
3. First reading of Policy Update #84.
4. Report on Highly Qualified staff.
5. Approval of the audit report by Cameron Gulley
Motion by _____ Second by _____ Vote _____.
6. Approval of resolution declaring financial exigency.
Motion by _____ Second by _____ Vote _____.
7. Principal's Report
8. 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.