

AGENDA
BOARD OF TRUSTEES
JONESBORO INDEPENDENT SCHOOL DISTRICT
December 12, 2007

The Board of Trustees of the Jonesboro I.S.D. will meet in regular session on Monday, December 17, 2007, at 7:30 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 Minutes of the regular meeting of November 15, 2007.
Motion by _____ Second by _____ Vote _____.

II. Administrative

1. Approval of 2006-2007 Audit report
Motion by _____ Second by _____ Vote _____.
2. Approval of Resolution pertaining to Extraco Bank Safety Deposit box
Motion by _____ Second by _____ Vote _____.
3. School Board members training hours report.
4. First reading of district Leave policy.
5. First reading of district Lettering policy.
6. School Report card
7. Principal's Report
8. Superintendent's Report.

III. Personnel

1. Superintendent's evaluation
2. Executive or Closed session
3. Reconvene in Open session

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.