

AGENDA
BOARD OF TRUSTEES
JONESBORO INDEPENDENT SCHOOL DISTRICT
February 21, 2008

The Board of Trustees of the Jonesboro I.S.D. will meet in regular session on Thursday, February 21, 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 January 17, 2008
 - b. Payment of Bills and Payroll
 - c. Financial StatementsMotion by _____ Second by _____ Vote _____.

II. Administrative

1. Approval upon second reading of Policy EEJA
Motion by _____ Second by _____ Vote _____
2. Repeal of all previously adopted local policies and adoption of (LOCAL) as prepared by TASB Policy Service (See attached list).
Motion by _____ Second by _____ Vote _____
3. Action to change the date of the March Board meeting due to Spring Break
Motion by _____ Second by _____ Vote _____
4. Update on Policy DEC (Local) End of Year Buy Back – no action needed
5. Principal's Report
6. Superintendent's Report.

III. Personnel

1. Principal's evaluation/contract
2. Superintendent's contract
3. Executive or Closed session
4. 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.