

AGENDA
BOARD OF TRUSTEES
JONESBORO INDEPENDENT SCHOOL DISTRICT
May 15th, 2009

The Board of Trustees of the Jonesboro I.S.D. will meet in regular session on Thursday, May 21st, 2009, 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 April 16th, 2009
 - b. Payment of Bills and Payroll
 - c. Financial StatementsMotion by _____ Second by _____ Vote _____.

II. Administrative

1. Approval of a resolution to extend the bank depository with Extraco Bank for an additional two-year term 9-01-2009 through 8-31-2011.
Motion by _____ Second by _____ Vote _____
2. Motion to reschedule the July board meeting from the 16th to the 23rd
Motion by _____ Second by _____ Vote _____
3. Motion to renew the retainer agreement with Walsh, Anderson, Brown, Schulze, and Aldridge, P.C.
Motion by _____ Second by _____ Vote _____
4. First reading of Policy Update 85
5. Principal's Report
 - a. State Assessment
 - b. Teacher appraisals
 - c. Staffing
 - d. Student Discipline
 - e. End of year events
6. Superintendent's Report.
 - a. Enrollment
 - b. Attendance
 - c. Transportation
 - d. Tax collections
 - e. ARRA

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.