

AGENDA  
BOARD OF TRUSTEES  
JONESBORO INDEPENDENT SCHOOL DISTRICT  
June 11<sup>th</sup>, 2009

The Board of Trustees of the Jonesboro I.S.D. will meet in regular session on Thursday, June 18<sup>th</sup>, 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 May 21<sup>st</sup>, 2009
  - b. Payment of Bills and Payroll
  - c. Financial StatementsMotion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_.

II. Administrative

1. Approval of Update #85 upon second reading  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
2. First reading of revised board policy DEC (Local)
3. Approval of shared services contract with Central Texas Shared Services  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
4. Budget Amendment #1 for the 2008-2009 budget year  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
5. Principal's Report
  - a. Secondary schedule
  - b. Personnel update
  - c. State assessment summer schedule
  - d. Student handbooks
  - e. End of year failure report
6. Superintendent's Report
  - a. Transportation/maintenance equipment
  - b. Final enrollment
  - c. Final attendance
  - d. Legislative update
  - e. Progress on 09-10 budget
  - f. Auditors for Fiscal Year 2009

III. 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.