



**JACKSONVILLE INDEPENDENT SCHOOL DISTRICT**  
**AGENDA of Regular Meeting**

**The Board of Trustees**  
**Jacksonville ISD**

---

A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held May 19, 2008, beginning at 6:30 PM in the Fred Douglass Elementary Cafetorium, 1501 Pine Street, Jacksonville.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. 5:00 pm: SPECIAL MEETING TO CANVASS MAY 10, 2008 SCHOOL BOARD ELECTION RESULTS - CALL TO ORDER  
Announcement by President that a quorum is present and that notice of the meeting has been posted for the time and manner required by law  
Presenter: Dr. Folden
  - A. Canvass and Accept Results of May 10, 2008 JISD School Board Election  
Presenter: Dr. Folden
  - B. Adjournment  
There being no further business with the canvassing of this election, the special meeting is hereby adjourned.  
Presenter: Dr. Folden
2. [BREAK FOR RETIREMENT DINNER WHICH BEGINS AT 5:30PM]
3. 6:30PM - REGULAR MEETING - CALL TO ORDER  
Announcement by President that a quorum is present and that notice of the meeting has been posted for the time and manner required by law
4. OATH OF OFFICE TO NEWLY RE-ELECTED TRUSTEES  
Presenter: Dr. Folden
5. REORGANIZATION OF BOARD: PRESIDENT, VICE-PRESIDENT, AND SECRETARY  
Presenter: Dr. Folden

6. EMPLOYEE RECOGNITION  
Presenter: Dr. Folden / Nancy Lee
  - A. 21st Century Teaching Award Recipient  
Presenter: Carol Shields
  - B. Retirement Awards Presentation
  - C. Employee Service Awards Presentations
  
7. DISCUSSION/REPORTS
  - A. TAKS Results (if available)  
Presenter: Judy Terry
  - B. School Health Advisory Committee (SHAC) Report  
Presenter: Jamie Maddox
  
8. ACTION
  - A. Consider and Approve Bids for:  
Presenter: Troy Parker
    1. Vendors for Bread, Milk, & Juice for 2008-2009
    2. JHS Renovation Project
    3. Student Catastrophic Insurance Policy for 2008-2009
    4. Student Accident Insurance Policy for the Period 08/01/08 - 07/31/09
  - B. Consider and Approve Purchase of New Truck to be Shared by Vocational & Agriculture Departments  
Presenter: Troy Parker
  - C. Consider and Approve Variance of Level of Award of Texas Educator Excellence Grant (TEEG) for Nichols Intermediate School  
Presenter: Jan Hill, Melynda Cundieff
  - D. Consider and Approve Engagement of Robinson and Payne as External Auditors for the District's 2007-08 Financial Audit  
Presenter: Lindy Finley
  - E. Certification of Stuart Bird as District Representative to the Region VII Regional Advisory Committee for 2008-2009  
Presenter: Stuart Bird
  - F. Consider and Set Date, Time, and Location for Summer Board Retreat  
Presenter: Dr Folden
  - G. Approve Consent Agenda
    1. Minutes of March 12, 2008 Special Meeting and April 21, 2008 Regular Meeting  
Presenter: Yvonne Burgert
    2. Investment Report  
Presenter: Lindy Finley
    3. Business Reports  
Presenter: Lindy Finley
    4. Budget Amendment #08-05  
Presenter: Lindy Finley

5. Donations of \$1000 and Over, If Needed
6. Applications for Tax Refund Over \$500, If Applicable

9. PUBLIC COMMENTS

No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. (Local Policy BFD) If, during the public comment period, a member of the public asks a question about an item not listed on the public agenda, the board or any of its members may respond by providing specific factual information or a recitation of existing policy, but members may not discuss or deliberate the question. Texas Government Code 551.042

10. SUPERINTENDENT'S REPORT

Presenter: Stuart Bird

11. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

12. CLOSED SESSION

The Board will adjourn to closed or executive session pursuant to Texas Government Code 551.074.

- A. 2007-2008 JISD Security and Safety Audit - Not Public Information  
Presenter: Stuart Bird
- B. Legal Matters, Student Discipline and Other Items for Closed Session
- C. Hiring, Termination/Retirement, or Transfer of Professional Personnel

13. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO  
ITEMS CONSIDERED DURING CLOSED SESSION

14. ADJOURNMENT