



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT
AGENDA of Public Hearing/Regular Meeting

The Board of Trustees
Jacksonville ISD

A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held August 29, 2011, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 1547 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. PUBLIC HEARING TO DISCUSS PROPOSED 2011-12 BUDGET AND PROPOSED TAX RATE OF \$1.32 COMPRISED OF \$1.04 M&O AND \$.28 I&S

Presenter: Lindy Finley / Dr. Joe Wardell

A. CALL TO ORDER - PUBLIC HEARING

Announcement by President that a quorum is present and that notice of the budget workshop has been posted for the time and manner required by law

B. DISCUSSION OF ITEMS PERTAINING TO PROPOSED 2011-12 JISD BUDGET AND PROPOSED TAX RATE

Presenter: Lindy Finley / Dr. Joe Wardell

C. QUESTIONS/COMMENTS FROM PUBLIC REGARDING PROPOSED 2011-12 BUDGET AND TAX RATE

D. ADJOURNMENT OF PUBLIC HEARING

2. REGULAR BOARD MEETING

A. CALL TO ORDER - REGULAR MEETING

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: James Houser

B. PLEDGES OF ALLEGIANCE TO FLAGS

Presenter: James Houser

C. PRESENTATION BY JACKSONVILLE KIWANIS CLUB TO JISD OF \$500 DONATION FOR PRE-KINDERGARTEN SUPPLIES

D. BOND CONSTRUCTION UPDATE

Presenter: Various

E. REPORTS / DISCUSSIONS

1. Report on 2010-11 Preliminary AYP Ratings and Final State Accountability Results
Presenter: Judy Terry
2. 2011-12 JISD Student Handbook - Legal Update
Presenter: Dr. Leslie B. George
3. Report on True Time Implementation
Presenter: Lindy Finley
4. Report on Current SECO (State Energy Conservation Office) Grant for HVAC Replacement and Previous SECO Grant for Solar Panels
Presenter: Dr. Joe Wardell

F. ACTION

1. Consider and Adopt Proposed 2011-12 Budget
Presenter: Lindy Finley / Dr. Joe Wardell
2. Consider and Approve Ordinance Adopting a Maintenance and Operations Tax Rate of \$1.04 and an Interest and Sinking Tax Rate of \$.28 for a Total Rate of \$1.32
Presenter: Lindy Finley
3. Consider and Approve Final 2010-11 Budget Amendment #11-06
Presenter: Lindy Finley
4. Consider and Adopt Resolution Approving Commitment of General and Special Revenue Funds Unassigned Fund Balances
Presenter: Lindy Finley
5. Consider and Approve Recommendations Submitted by JISD Naming Committee for Naming Specific Buildings at New Campuses
Presenter: Joe Casey
6. Local Policy Amendments to Accommodate New State Assessment System (STAAR)
Presenter: Judy Terry
 - a. Consider and Adopt Amendments to EIA(LOCAL) Policy: *Academic Achievement: Grading/Progress Reports to Parents*
Presenter: Judy Terry
 - b. Consider and Rescind EIAB(LOCAL) Policy: *Grading/Progress Reports, Make-up Work*
 - c. Consider and Adopt Amendments to EIC(LOCAL) Policy: *Academic Achievement: Class Ranking*
Presenter: Judy Terry
 - d. Consider and Adopt Resolution to Suspend Portions of EIE(LOCAL - *Academic Achievement, Retention and Promotion*) Policy for the 2011–12

School Year Only

7. Consider and Approve List of PDAS Appraisers for 2011-12
Presenter: Judy Terry
8. Consider and Approve Consent Agenda
 - a. Minutes from July 18, 2011 Budget Workshop and Regular Board Meeting
Presenter: Yvonne Burgert
 - b. Investment Report
 - c. Business Reports
 - d. Donations of \$1000 and Over, if needed
 - e. Tax Refund Applications Over \$500, If Needed
 1. Tax Refund Request in Amount of \$3,840.07 to Tyler Saddle Club

G. 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

H. SUPERINTENDENT'S REPORT

Upcoming Events, Awards/Recognition, Enrollment, Testing, etc.
Presenter: Dr. Joe Wardell

I. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: James Houser

J. CLOSED SESSION

The Board will adjourn to closed or executive session pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821

1. Legal Matters, Student Discipline, Real Property, and Other Items for Closed Session
2. Hiring, Termination/Retirement, or Transfer of Professional Personnel Update to Board

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

L. ADJOURNMENT