



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 January 20, 2009, 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. 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
2. RECOGNITION OF 2008-2009 JISD BOARD OF TRUSTEES
Presenter: Stuart Bird
3. PRESENTATIONS / REPORTS / DISCUSSIONS
 - A. Superintendent Search Update
 - B. Dates to Know - May 2009 School Board Election
Presenter: James Houser
4. ACTION
 - A. Consider and Approve Vendor Bid #09001 for Custodial Supplies and Related Materials
Presenter: Troy Parker
 - B. Consider and Grant Approval to Negotiate and Award Future Electricity Contracts for JISD to Committee Comprised of Superintendent, Energy Manager, Director of Purchasing, and Assistant Superintendent of Finance & Operations
Presenter: Troy Parker
 - C. Consider and Adopt Resolution of Annual Review of JISD Investment Policy
Presenter: Lindy Finley
 - D. Consider and Approve Consent Agenda

1. Minutes of December 9, 2008 Special Meeting and December 15, 2008 Regular Meeting
Presenter: Yvonne Burgert
2. Investment Report
Presenter: Lindy Finley
3. Business Reports
Presenter: Lindy Finley
4. ADA Summary Report
Presenter: Lindy Finley
5. Budget Amendment, If Needed
6. Donations of \$1000 and Over, If Needed
7. Tax Refund Applications Over \$500, If Needed

5. 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

6. SUPERINTENDENT'S REPORT

- A. Upcoming Events
- B. Awards/Recognitions
- C. Enrollment Update
- D. Testing Dates

7. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

8. CLOSED SESSION

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

- A. Discussion of Superintendent/CEO Applicants
- B. Legal Matters, Student Discipline and Other Items for Closed Session
- C. Hiring, Termination/Retirement, or Transfer of Professional Personnel

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

10. ADJOURNMENT