



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 February 16, 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. ACKNOWLEDGEMENTS
 - A. 21st Century Teaching Awards: December 2008, January 2009, February 2009
Presenter: Carol Shields
3. PRESENTATIONS / REPORTS / DISCUSSIONS
 - A. JHS Program Presentation: AVID
Presenter: Duane Barber, Terri Orr
 - B. Discussion of Student Management Software
Presenter: Stuart Bird, Lindy Finley, Hedda Alexander
 - C. Review of Board Members' Earned Continuing Education Credits As Required When Calling Trustee Election
Presenter: James Houser
 - D. Superintendent Search Update
Presenter: James Houser
 - E. Discussion of March 2009 Regular Board Meeting Date
4. ACTION
 - A. Consider and Adopt Proposed 2009-2010 JISD School Calendar
Presenter: Tina Stewart

- B. Consider and Approve Application to T.E.A. for General Waiver for 2009-2010 School Year for Staff Development Days, Early Release Days and Modified Schedule for TAKS Testing Days
Presenter: Tina Stewart, Judy Terry
- C. Consider and Approve Application to T.E.A. for Waiver of TAC233 to Enable Teacher to Teach Marketing Classes at JHS for 2009-2010
Presenter: Nancy Lee
- D. Consider and Approve Vendor Bid #09002 for Sophos Software Including Computer Antivirus Software and Support
Presenter: Troy Parker
- E. Consider and Adopt EKB(LOCAL) Policy: Testing Programs, State Assessment - Administration
Presenter: Judy Terry
- F. 2009 JISD Trustee Election
Presenter: Yvonne Burgert
 - 1. Adopt Order to Call Trustee Election for May 9, 2009
 - 2. Approve Joint Election Agreement with City of Jacksonville for May 9, 2009 Election
 - 3. Consider and Approve Election Contract with Cherokee County for Lease of Voting Equipment for May 9, 2009 Election Day and Early Voting
- G. Consider and Approve Consent Agenda
 - 1. Minutes: Regular Meeting - January 20, 2009; and Special Meetings - January 5, 6, 7, 27, 28, 29, 2009
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. Legal Matters, Student Discipline and Other Items for Closed Session
- B. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- C. Superintendent's Recommendations Regarding Contract Renewal Status of Administrators, Including Principals
Presenter: Stuart Bird

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

10. ADJOURNMENT