



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 March 23, 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. DRAWING FOR PLACE ON BALLOT FOR MAY 9, 2009 SCHOOL BOARD ELECTION
Presenter: Yvonne Burgert
3. ACKNOWLEDGEMENTS: 21st Century Teaching Awards for March 2009
Presenter: Carol Shields
4. PRESENTATIONS / REPORTS / DISCUSSIONS
 - A. Results of 1st TAKS Testing of 3rd, 5th and 8th Grade Reading
Presenter: Judy Terry
 - B. JHS Program Presentation: Career and Technical Education Department
Presenter: Leanne Jamison
 - C. Annual Transportation Review
Presenter: Lindy Finley
5. ACTION
 - A. Consider and Approve Vendor Bid #09003 from Skyward to Purchase District Financial Software System
Presenter: Lindy Finley

- B. Consider and Approve Sale or Disposal of Miscellaneous Used or Obsolete Items Submitted by Various Campuses Within the District
Presenter: Troy Parker
- C. Consider and Cast Votes for Places 2, 4, and 7 for Region VII ESC Board of Directors
Presenter: James Houser
- D. Consider and Approve Consent Agenda
 - 1. Minutes: February 9, 2009 Special Meeting; February 16, 2009 Regular Meeting, and February 23, 2009 Special 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 #09-03
Presenter: Lindy Finley
 - 6. Donations of \$1000 and Over, If Needed
 - 7. Tax Refund Applications Over \$500, If Needed

6. 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

7. SUPERINTENDENT'S REPORT

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

8. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

9. 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. Administrative Recommendations Regarding Professional Term Contract Renewals

10. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO
ITEMS CONSIDERED DURING CLOSED SESSION
11. ADJOURNMENT