



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 April 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. 21st CENTURY TEACHING AWARDS: March 2009 and April 2009
Presenter: Carol Shields
3. PRESENTATIONS / REPORTS / DISCUSSIONS
 - A. Results of 1st Testing of 5th and 8th Grade TAKS Math
Presenter: Judy Terry
 - B. JHS Report on Estimated Graduating Seniors for 2009
Presenter: Duane Barber
 - C. SHAC (School Health Advisory Committee) Report
Presenter: Judy Terry / Stephanie Wofford
 - D. 2009 JISD Board of Trustee Election Update
Presenter: James Houser
 - E. Discussion of Board Training Plans for 2009-2010
Presenter: Dr. Wardell / Board
4. ACTION
 - A. Consider and Adopt 2009-2010 JISD Dress Code
Presenter: Dr. Leslie B. George
 - B. Consider and Approve Vendor Bid #09003 from Skyward to Purchase District Student Management Software System
Presenter: Lindy Finley / Hedda Alexander

- C. Consider and Approve Purchase of Portable Buildings for Nichols Intermediate Campus
Presenter: Dr. Joe Wardell
- D. Consider and Approve Bids for Asbestos Abatement Project in JHS Building 300 for Summer 2009
Presenter: Troy Parker / Olen Morton
- E. Consider and Adopt Resolution Extending Depository Contract for Funds of Jacksonville ISD Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories for the 2009-2011 Biennium
Presenter: Lindy Finley
- F. Consider and Certify Dr. Joe Wardell as District Representative to the Region VII Regional Advisory Committee for the Remainder of 2008-2009 and for 2009-2010
Presenter: Dr. Joe Wardell
- G. Local Board Policy Amendments
 - 1. Consider and Amend DC(LOCAL) Policy Delegating Final Authority to Superintendent for Employment of Contractual Personnel Offered Probationary and Term Contracts
Presenter: Dr. Joe Wardell
 - 2. Consider and Amend DIA(LOCAL), FB(LOCAL), and FFH(LOCAL) Policies Changing District Title IX Coordinator from Stuart Bird to Dr. Joe Wardell
Presenter: Dr. Joe Wardell
- H. Consider and Approve Consent Agenda
 - 1. Minutes: March 3, 2009 Special Meeting and March 23, 2009 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. Legal Matters, Student Discipline and Other Items for Closed Session
 - B. Hiring, Termination/Retirement, or Transfer of Professional Personnel
9. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
10. ADJOURNMENT