



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 May 18, 2009, beginning at 6:30 PM in the Little Theater at Jacksonville Middle School, 1541 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. CANVASS MAY 9, 2009 SCHOOL BOARD ELECTION RESULTS
Presenter: James Houser
3. OATH OF OFFICE TO NEWLY RE-ELECTED TRUSTEES
4. REORGANIZATION OF BOARD: PRESIDENT, VICE-PRESIDENT, AND SECRETARY
5. EMPLOYEE RECOGNITION
 - A. 21st Century Teaching Award Recipient for May 2009
Presenter: Carol Shields or Lynne Bullock
 - B. Retirement Awards Presentation
 - C. Employee Service Awards Presentations
6. REPORTS and DISCUSSIONS: Results of Second Round of 3rd, 5th, and 8th Grade TAKS Reading
Presenter: Judy Terry
7. ACTION
 - A. Consider and Approve Vendor Bid #09004 To Supply Bread, Milk, & Juice for 2009-2010
Presenter: Troy Parker

- B. Consider and Approve Engagement of Robinson and Payne as External Auditors for the District's 2008-09 Financial Audit
Presenter: Lindy Finley
- C. Consider and Set Date, Time, and Location for Summer Board Retreat
Presenter: James Houser
- D. Consider and Approve Acceptance of Funds from Tobacco Compliance Grant for School Districts with On-Campus Law Enforcement
Presenter: Stephanie Wofford
- E. Consider and Approve Consent Agenda
 - 1. Minutes: April 20, 2009 Regular Meeting
Presenter: Yvonne Burgert
 - 2. Investment Report
 - 3. Business Reports
 - 4. ADA Summary Report
 - 5. Budget Amendment, If Needed
 - 6. Donations of \$1000 and Over, If Needed
 - a. Donation from Merl Odom of Electric Hospital Bed Valued at \$1150 to JHS CTE Department
 - b. Donation from Lewis Holcomb of Pitching Machine Valued at \$3200 to JHS Athletics
 - 7. Declare as Surplus Two Screening Audiometers No Longer Used by the JISD Nursing Staff
 - 8. Donation by JISD of Two Surplus Screening Audiometers to Cherokee County Health Department
Presenter: Troy Parker
 - 9. Tax Refund Applications Over \$500, If Needed

8. 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

9. SUPERINTENDENT'S REPORT

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

10. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

11. 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

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

13. ADJOURNMENT