



# JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

## AGENDA of Regular Meeting

### The Board of Trustees Jacksonville ISD

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A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held June 15, 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. REPORTS / DISCUSSIONS
  - A. Preliminary 2008-2009 TAKS Results  
Presenter: Judy Terry
  - B. 2009 Summer Tech Camp  
Presenter: Carol Shields
3. ACTION
  - A. 2009-2010 Student Insurance
    1. Consider and Approve Vendor Bid #09007 for Student Accident Insurance Coverage Policy Period August 1, 2009 - July 31, 2010  
Presenter: Troy Parker
    2. Consider and Approve Vendor Bid #09007 for Student Catastrophic Insurance for 2009-2010  
Presenter: Troy Parker

- B. Consider and Adopt TASB Policy Update 85 Affecting Local Policies: CNB(LOCAL): Transportation Management - District Vehicles; CQ(LOCAL): Electronic Communication and Data Management; CRE(LOCAL): Insurance and Annuities Management - Workers' Compensation; DBB(LOCAL): Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases; FL(LOCAL): Student Records; GRA(LOCAL): Relations with Governmental Entities - Local Governmental Authorities  
Presenter: Judy Terry
- C. Consider and Set a Date and Time for a Budget Workshop
- D. Consider and Approve Consent Agenda
  - 1. Minutes: May 18, 2009, 2009 Regular Meeting; May 26, 2009 Special Meeting  
Presenter: Yvonne Burgert
  - 2. Investment Report
  - 3. Business Reports
  - 4. ADA Summary Report
  - 5. Budget Amendment #09-05  
Presenter: Lindy Finley
  - 6. Donations of \$1000 and Over, If Needed
    - a. Donation of Playground Equipment Valued at \$7000 from Fred Douglass Elementary PTO to Fred Douglass Elementary School
  - 7. Tax Refund Applications Over \$500, If Needed
- 4. 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
- 5. SUPERINTENDENT'S REPORT
  - A. Upcoming Events
  - B. Awards/Recognitions
  - C. Enrollment Update
  - D. Testing Dates
- 6. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- 7. 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

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

9. ADJOURNMENT