



## JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

### AGENDA of Budget Workshop/Regular Meeting

#### The Board of Trustees Jacksonville ISD

---

A Budget Workshop of the Board of Trustees of Jacksonville ISD will be held July 27, 2009, beginning at 5:00 PM in the Board Room, JISD Administration Bldg., 1547 Pine Street, Jacksonville followed by a Regular Meeting at 6:30 PM also to be held 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. BUDGET WORKSHOP - 5:00 P.M.
  - A. Call to Order  
Announcement by President that a quorum is present and that notice of the budget workshop has been posted for the time and manner required by law
  - B. Discussion of Items Pertaining to 2009-10 JISD Budget  
Presenter: Lindy Finley / Dr. Joe Wardell
  - C. Consider and Set Additional Budget Workshop (if needed) and Date/Time for Public Hearing to Set Tax Rate
  - D. Adjournment
  
2. REGULAR BOARD MEETING - 6:30 P.M.
  - A. 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
  - B. Action
    1. Consider and Approve Increase in JISD Meal Prices  
Presenter: Clay Carter
    2. Consider and Approve Amendments to Distinguished Achievement (DAP) Program  
Presenter: Leanne Jamison
    3. Consider and Adopt 2009-10 Student Code of Conduct and Handbook  
Presenter: Judy Terry
    4. Local Policy Action:

- a. Consider and Amend DEC(LOCAL) Policy: Compensation and Benefits: Leaves and Absences  
Presenter: Nancy Lee
- b. Consider and Amend DEA(LOCAL) Policy: Compensation and Benefits: Salaries, Wages and Stipends  
Presenter: Dr. Joe Wardell
- c. Consider and Amend FNF(LOCAL) Policy: Student Rights and Responsibilities: Interrogations and Searches  
Presenter: Dr. Joe Wardell
5. Consider and Approve 2009-10 PDAS Calendar  
Presenter: Judy Terry
6. Consider and Approve Dr. Joe Wardell for the Length of His Term as Superintendent as the District Officer Authorized to Submit ADC and Consolidated Electronic Applications for e-Grants  
Presenter: Tina Stewart
7. Consider and Appoint Delegate and Alternate Delegate for Delegate Assembly of TASA/TASB Annual Convention in October 2009  
Presenter: James Houser
8. Consider and Approve Consent Agenda
  - a. Minutes from June 15, 2009 Regular Board Meeting  
Presenter: Yvonne Burgert
  - b. Investment Report  
Presenter: Lindy Finley
  - c. Business Reports  
Presenter: Lindy Finley
  - d. ADA Summary Report  
Presenter: Lindy Finley
  - e. Budget Amendment #09-06  
Presenter: Lindy Finley
  - f. Donations of \$1000 and Over
    1. \$1000 for Student Activities Donated to West Side Elementary School by Kathy Hicks in Honor of G. E. Casper
    2. \$3000 for Student Activities Donated to East Side Elementary School by East Side Elementary PTO
    3. 6'x18' Walkway Cover Valued at \$1500 Donated to East Side Elementary School by East Side Elementary PTO
    4. Other, If Needed
  - g. Tax Refund Applications Over \$500, If Needed

- C. 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
- D. Superintendent's Report: Upcoming Events, Awards/Recognition, Enrollment, Testing, etc.  
Presenter: Dr. Joe Wardell
- E. Items for Future Agendas - Board Members
- F. Closed Session
  - 1. Legal Matters, Student Discipline and Other Items for Closed Session
  - 2. Hiring, Termination/Retirement, or Transfer of Professional Personnel Update to Board
- G. Reconvene to Open Session for Action Relative to Items Considered During Closed Session
- H. Adjournment