



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 August 18, 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. 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. REPORTS / PRESENTATIONS / DISCUSSIONS
 1. 2008-2009 Testing Information
Presenter: Judy Terry
 - C. ACTION
 1. Consider and Set Date and Time for Public Hearing to Discuss Proposed 2009-2010 Budget and Proposed Tax Rate Comprised of \$1.04 M&O and .09 I&S
Presenter: Lindy Finley / Dr. Joe Wardell
 2. Consider and Approve List of PDAS Appraisers for 2009-10
Presenter: Judy Terry
 3. Consider and Approve Consent Agenda

- a. Minutes from July 13, 2009 Board Training and July 27, 2009 Budget Workshop and Regular Board Meeting
- b. Investment Report
- c. Business Reports
- d. ADA Summary Report
- e. Budget Amendment, if needed
- f. Donations of \$1000 and Over, if needed
- g. Board Operating Policy Documents (reviewed at 08-03-09 Special Meeting)
Presenter: James Houser
 - 1. Board Operating Procedures
 - 2. Board Code of Conduct
 - 3. Superintendent Evaluation Instrument
- h. Tax Refund Applications Over \$500, If Needed
 - 1. Tax Refund to Chase Home Finance LLC of \$647.60 Paid in Error in 2008

D. 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

E. SUPERINTENDENT'S REPORT

Upcoming Events, Awards/Recognition, Enrollment, Testing, etc.

Presenter: Dr. Joe Wardell

F. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: James Houser

G. CLOSED SESSION

- 1. Legal Matters, Student Discipline, Real Property, and Other Items for Closed Session
- 2. Hiring, Termination/Retirement, or Transfer of Professional Personnel Update to Board

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

I. ADJOURNMENT