



# JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

## AGENDA of Regular Meeting

### The Board of Trustees Jacksonville ISD

Amended 09-17-09

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A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held September 21, 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. JHS Career & Technical Department Presentation  
Presenter: Lindy Finley
  - B. 2009 TASBO Food Service Review  
Presenter: Lindy Finley / Clay Carter
3. ACTION
  - A. Consider and Adopt 2009-10 List of Acute Shortage Areas per Guidelines Established by the Commissioner of Education  
Presenter: Nancy Lee
  - B. Consider and Amend FNA(LOCAL) Policy  
Presenter: Dr. Joe Wardell
  - C. Consider and Approve Application to Texas Education Agency for Class Size Waiver  
Presenter: Tina Stewart
  - D. Consider and Approve Agreement with Cherokee County Health Department for Use of Facilities During Public Health Emergency  
Presenter: Dr. Joe Wardell
  - E. Consider and Approve Memorandum of Understanding Between Rusk State Hospital and JISD Regarding Transportation for Emergency Evacuation  
Presenter: Dr. Joe Wardell

- F. Consider and Adopt Resolution Regarding Grant Expenditure Procedures  
Presenter: Dr. Wardell / Lindy Finley
- G. American Recovery Reinvestment Act (ARRA) and State Stabilization Funds (SSF)  
Presenter: Dr. Wardell / Lindy Finley
  - 1. Consider and Adopt Resolution Regarding Supplemental Initiatives for Grant Expenditures
  - 2. Consider and Approve Budget Amendment #10-01
- H. Consider and Nominate Candidate for Cherokee County Appraisal District Board of Directors
- I. Consider and Approve Consent Agenda
  - 1. Amendments to Superintendent Evaluation Instrument  
Presenter: Dr. Joe Wardell
  - 2. Minutes: August 3, 2009 Special Meeting, August 18, 2009, Regular Meeting; August 31, 2009 Public Hearing and Special Meeting  
Presenter: Yvonne Burgert
  - 3. Investment Report  
Presenter: Lindy Finley
  - 4. Business Reports  
Presenter: Lindy Finley
  - 5. ADA Summary Report  
Presenter: Lindy Finley
  - 6. Budget Amendment #10-02  
Presenter: Lindy Finley
  - 7. Donations of \$1000 and Over, If Needed
  - 8. 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

Presenter: Dr. Joe Wardell

- 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 Codes 551.071, 551.072, 551.074, 551.082, 551.0821

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline, and Real Property

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

9. **ADJOURNMENT**