



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 October 19, 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 4
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 5
 - A. Band Boosters Presentation 5
Presenter: David Pike, President
 - B. 2007-08 School FIRST (Financial Integrity Rating System of Texas) 6
Rating.
Presenter: Lindy Finley

3. ACTION 31
 - A. Consider and Approve Renovation Projects 31
Presenter: Dr. Joe Wardell
 1. JMS Weight Room
 2. JMS Gymnasium Partition
 3. JHS Gymnasium
 4. Bus Fleet Parking Area Improvements
 5. Upgrade of Network Switches and Routers
 - B. Consider and Approve Amendments to GKD(LOCAL) Policy 32
Presenter: Dr. Wardell / Lindy Finley
 - C. Consider and Adopt 2009 Certified Tax Roll 39
Presenter: Lindy Finley / Dr. Wardell
 - D. Consider and Approve Consent Agenda 42
 1. 2009-10 JISD Improvement Plans
Presenter: Tina Stewart

a.	2009-10 District Plan	43
b.	2009-10 Campus Plans	74
2.	Minutes: September 21, 2009, Regular Meeting Presenter: Yvonne Burgert	192
3.	Investment Report Presenter: Lindy Finley	196
4.	Business Reports Presenter: Lindy Finley	197
5.	ADA Summary Report Presenter: Lindy Finley	203
6.	Budget Amendment 10-03 Presenter: Lindy Finley	204
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	205
5.	SUPERINTENDENT'S REPORT A. Upcoming Events B. Awards/Recognitions C. Enrollment Update D. Testing Dates	206
6.	ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS	207
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	208
8.	RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION	
9.	ADJOURNMENT	209