



# 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 November 16, 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. AWARDS / ACKNOWLEDGEMENTS
  - A. 2009 JISD Christmas Card Design Winner  
Presenter: Judy Terry, Asst. Supt.
  - B. 21st Century Teaching Award - 1st Six Weeks  
Presenter: Judy Terry
  - C. 2008-2009 T.E.A. Gold Performance Acknowledgements  
Presenter: Judy Terry, Asst. Supt.
3. 2008-2009 JISD FINANCIAL AUDIT  
Presenter: Rachel Payne, Auditor - Robinson & Payne
  - A. Report of the 2008-2009 JISD Financial Audit
  - B. Consider and Approve the 2008-2009 JISD Financial Audit
4. REPORTS / DISCUSSIONS
  - A. Preparing JHS Students for College and SAT/ACT College Entrance Exams:  
Presenter: Tammy Jones, JHS Principal / Lisa Mehlenbacher, Lead JHS Counselor
  - B. LEA Public Reporting of Progress in Meeting Highly Qualified Teacher Requirements for 2009-10  
Presenter: Nancy Lee, Dir. Human Resources

5. ACTION

- A. Consider and Approve Amendments to Distinguished Achievement Program (DAP)  
Presenter: Tammy Jones
- B. Consider and Approve Amendments to EIC(LOCAL) Policy: "Academic Achievement: Class Rankings"  
Presenter: Judy Terry / Tammy Jones
- C. Consider and Approve Appointment of 2009-10 Textbook Selection Committee  
Presenter: Judy Terry, Asst. Supt.
- D. Consider and Extend Current Architectural Contract Dated 06-09-08 with JML Architects to Cover JMS Weight Room Project  
Presenter: Dr. Joe Wardell
- E. Consider and Approve Posting RFQ for Architect Regarding Facility Renovations and Potential Construction  
Presenter: Dr. Joe Wardell
- F. Bid Items
  - 1. Consider and Approve Vendor Bid #10001 for Purchase of 77 Passenger Bus  
Presenter: Troy Parker
  - 2. Consider and Approve Vendor Bid #10002 for Demographic Study  
Presenter: Troy Parker
- G. Consider and Adopt Resolution to Sell Surplus Real Property  
Presenter: Dr. Joe Wardell
- H. Consider and Adopt Resolution to Cast JISD Allocated Votes for 2009-2011 CCAD Directorship Term  
Presenter: Board President
- I. Consider and Approve Consent Agenda
  - 1. Minutes: October 19, 2009, Regular Meeting  
Presenter: Yvonne Burgert
  - 2. Investment Report  
Presenter: Lindy Finley, Asst. Supt.
  - 3. Business Reports  
Presenter: Lindy Finley, Asst. Supt.
  - 4. ADA Summary Report  
Presenter: Lindy Finley, Asst. Supt.
  - 5. Budget Amendment, If Needed
  - 6. Donations of \$1000 and Over, If Needed
  - 7. Tax Refund Applications Over \$500, If Needed
    - a. Tax Refund Application from Pepin Lester Travis for \$3401.53 Due to Disabled Veteran Homestead Exemption

6. 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

7. SUPERINTENDENT'S REPORT

Presenter: Dr. Joe Wardell, Superintendent

- A. Upcoming Events
- B. Awards/Recognitions
- C. Enrollment Update
- D. Testing Dates

8. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

9. 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

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

11. ADJOURNMENT