



# JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

## AGENDA of Regular Meeting

### The Board of Trustees Jacksonville ISD

Amended 12-10-09

A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held December 14, 2009, beginning at 6:30 PM in the Little Theater at Jacksonville Middle School, 1541 Pine Street, Jacksonville.

This meeting was originally scheduled for December 21, 2009 but was changed to December 14, 2009.

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. PUBLIC HEARING - Call to Order
  - A. Presentation of 2008-2009 AEIS (Academic Excellence Indicator System) Results  
Presenter: Judy Terry
  - B. Public Comments/Questions Regarding 2008-2009 AEIS Results
  - C. Adjournment - Public Hearing
  
2. REGULAR MEETING - 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
  
3. AWARDS / ACKNOWLEDGEMENTS
  - A. T.E.A. Blue Ribbon School Nominations  
Presenter: Judy Terry
  - B. 21st Century Teaching Award - 2nd Six Weeks  
Presenter: Lynne Bullock / Katie Lasiter
  
4. REPORTS / DISCUSSIONS
  - A. Bilingual Department Report  
Presenter: Rita Rosales
  - B. JISD Athletic Department Report  
Presenter: Coach Steve Wells
  - C. 2009-10 Highly Qualified Teacher Report Update

- Presenter: Nancy Lee
- D. JISD Maintenance Review  
Presenter: Dr. Joe Wardell / Lindy Finley
- E. Report on Continuing Education Credit Status of Board Members to be Reported at Last Board Meeting of Calendar Year as Mandated by State  
Presenter: James Houser
- F. Discuss and Decide Date, Time, and Place for Winter Board Retreat in January  
Presenter: James Houser

5. ACTION

- A. Consider and Approve Community Based Abstinence Education Program As Recommended by SHAC (School Health Advisory Committee)  
Presenter: Stephanie Wofford / Judy Terry
- B. Consider and Approve Updates to 2009-2011 JISD Technology Plan  
Presenter: Hedda Alexander
- C. Consider and Approve Project Delivery Method for JMS Weight Room Project and Transportation Department Parking Lot Project  
Presenter: Dr. Joe Wardell / Lindy Finley
- D. Consider and Adopt Policy Update 86 Affecting Local Policies:  
Presenter: Judy Terry
  - 1. CFD(LOCAL): Accounting - Activity Funds Management
  - 2. CLB(LOCAL): Buildings, Grounds, and Equipment Management - Maintenance
  - 3. CV(LOCAL): Facilities Construction
  - 4. DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/Grievances
  - 5. EIA(LOCAL): Academic Achievement - Grading/Progress Reports To Parents
  - 6. EIE(LOCAL): Academic Achievement - Retention and Promotion
  - 7. EIF(LOCAL): Academic Achievement - Graduation
  - 8. FDD(LOCAL): Admissions - Military Dependents
  - 9. FDE(LOCAL): Admissions - School Safety Transfers
  - 10. FEA(LOCAL): Attendance - Compulsory Attendance
  - 11. FEC(LOCAL): Attendance - Attendance for Credit
  - 12. FFAD(LOCAL): Wellness and Health Services - Communicable Diseases
- E. Consider and Approve Amendment to CH(LOCAL) Policy: Purchasing and Acquisition  
Presenter: Lindy Finley
- F. Consider and Adopt CFB(LOCAL) Policy: Accounting Inventories  
Presenter: Lindy Finley
- G. Consider and Approve Consent Agenda

1. Minutes: November 16, 2009 Regular Meeting  
Presenter: Yvonne Burgert
2. Investment Report  
Presenter: Lindy Finley
3. Business Reports  
Presenter: Lindy Finley
4. ADA Summary Report  
Presenter: Dr. Joe Wardell / Lindy Finley
5. Budget Amendment #10-04  
Presenter: Lindy Finley
6. Donations of \$1000 and Over, If Needed
7. Tax Refund Applications Over \$500, If Needed

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

Presenter: James Houser

7. SUPERINTENDENT'S REPORT (upcoming events; awards and recognitions; enrollment update; testing dates, etc.)

Presenter: Dr. Joe Wardell

8. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: James Houser

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