



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 January 25, 2010, 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. RECOGNITION OF 2009-10 JISD BOARD OF TRUSTEES
Presenter: Dr. Joe Wardell
3. REPORTS / DISCUSSIONS
 - A. Athletic Department Report Update
Presenter: Coach Steve Wells
 - B. JISD Police Department Report
Presenter: Chief Marvin Acker
 - C. May 8, 2009 School Board Election - Important Dates
Presenter: James Houser
 - D. Special Election of Region 7 Education Service Center Board of Trustees
Presenter: Dr. Joe Wardell
 - E. Discussion of March Board Meeting Date - Falls During Spring Break
Presenter: James Houser
4. ACTION
 - A. Vendor Bids
Presenter: Troy Parker
 1. Consider and Approve Vendor Bid #10003 for Custodial Supplies and Related Materials

2. Consider and Approve Vendor Bid #10004 for Network Switches
 3. Consider and Approve Vendor Bid #10005 for JHS Gym Bleacher System
 - B. Consider and Approve Contract Negotiations with Architect Regarding Facility Renovations and Potential Construction
Presenter: Dr. Joe Wardell
 - C. Consider and Adopt Resolution of Annual Review of JISD Investment Policy
Presenter: Lindy Finley
 - D. Consider and Approve Retaining Health and Technology Credits As Part of Local Graduation Requirements
Presenter: Tammy Jones
 - E. Consider and Approve Extension of Superintendent Contract
Presenter: James Houser
 - F. Consider and Approve Consent Agenda
 1. Minutes: December 14, 2009, Regular Meeting
Presenter: Yvonne Burgert
 2. Investment Report
Presenter: Lindy Finley
 3. Business Reports
Presenter: Lindy Finley
 4. ADA Summary Report
Presenter: Lindy Finley
 5. Budget Amendment #10-05
Presenter: Lindy Finley
 6. Donations of \$1000 and Over, If Needed
 - a. Donation of \$3,650 from Steve Mostyn of Mostyn Law Firm for Christmas Shopping Trip for Lifeskills Special Education Students
 - b. Donation of \$1000 to West Side Elementary by Kathy Hicks in Memory of G. E. Casper
 7. Tax Refund Applications Over \$500, If Needed
5. 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
6. SUPERINTENDENT'S REPORT (upcoming events; awards/recognitions; enrollment update; testing dates)
Presenter: Dr. Joe Wardell

7. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
8. 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
9. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
10. ADJOURNMENT