



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 February 15, 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. PLEDGE OF ALLEGIANCE TO FLAGS
3. AWARDS / ACKNOWLEDGEMENTS
 - A. Texas Comptroller's Office Gold Leadership Circle Award Presentation
Presenter: James Houser, Dr. Joe Wardell
 - B. NCEA Just for the Kids Award Presentation - Nichols Intermediate School
Presenter: James Houser, Dr. Joe Wardell
 - C. 21st Century Teaching Award - 3rd Six Weeks
Presenter: Lynne Bullock, Katie Lasseter / James Houser
4. REPORTS / DISCUSSIONS
 - A. Demographic Study Presentation
Presenter: Dr. Joe Wardell
 - B. Notice of \$1500 Award from the East Texas Tech Prep Consortium
Presenter: Renee Risinger
 - C. Discussion of Proposed Dress Code for 2010-11
Presenter: Dr. Leslie B. George
 - D. Report on Advanced Degree Supplement and Tuition Reimbursement Program
Presenter: Dr. Joe Wardell, Nancy Lee

- E. Report on Dual Enrollment Courses at JHS
Presenter: Dr. Joe Wardell, Tammy Jones
- F. Review of Board Members' Earned Continuing Education Credits As Required When Calling Trustee Election
Presenter: James Houser
- G. Reminder of March Board Meeting Date Changed to March 22, 2010 Due To Spring Break
Presenter: James Houser

5. ACTION

- A. Consider and Adopt Proposed 2010-2011 JISD School Calendar
Presenter: Tina Stewart
- B. Consider and Approve Application to T.E.A. for General Waiver for 2010-2011 School Year for Staff Development Days, Early Release Days and Modified Schedule for TAKS Testing Days
Presenter: Tina Stewart , Judy Terry
- C. Consider and Adopt Resolution Authorizing Sale of Surplus Real Property Known As A 44 BLK 1804 TR 3 T QUEVADO Property ID #107982100 (2 acre tract) and Execution of All Documents Related Thereto
Presenter: Dr. Joe Wardell
- D. Consider and Approve Contract with Claycomb & Associates, Inc. for Architectural Services
Presenter: Dr. Joe Wardell
- E. 2010 JISD Trustee Election
Presenter: Yvonne Burgert
 - 1. Adopt Order to Call Trustee Election for May 8, 2010
 - 2. Consider and Approve Election Contract with Cherokee County for Lease of Voting Equipment for May 8, 2010 Election Day and Early Voting
 - 3. Approve Joint Election Agreement with City of Jacksonville for May 8, 2010 Election
- F. Consider and Adopt Resolution Nominating Replacement for Vacated Seat on Board of Directors of Cherokee County Appraisal District
Presenter: James Houser
- G. Consider and Approve Consent Agenda
 - 1. Minutes: January 11, 2010 Winter Board Retreat and January 25, 2010 Regular Meeting
Presenter: Yvonne Burgert
 - 2. Investment Report
Presenter: Lindy Finley
 - 3. Business Reports
Presenter: Lindy Finley
 - 4. ADA Summary Report
Presenter: Lindy Finley, Dr. Joe Wardell
 - 5. Budget Amendment, If Needed

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

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

8. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

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
- C. Superintendent's Recommendations Regarding Contract Renewal Status of Administrators, Including Principals
Presenter: Dr. Joe Wardell

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

- A. Consider and Approve Renewal of Administrative Contracts As Recommended by Superintendent
- B. Other Action from Items Discussed in Closed Session, If Needed

11. ADJOURNMENT