



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 March 22, 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. PLEDGES OF ALLEGIANCE TO FLAGS
Presenter: James Houser
3. DRAWING FOR PLACE ON BALLOT FOR MAY 8, 2010 SCHOOL BOARD ELECTION
Presenter: Yvonne Burgert
4. AWARDS / ACKNOWLEDGEMENTS
 - A. 21st Century Teaching Award - 4th Six Week Period
Presenter: Lynne Bullock / Katie Lasseter
5. REPORTS / DISCUSSIONS
 - A. Region VII Board Election Report
Presenter: Dr. Joe Wardell
 - B. JMS Band UIL Results
Presenter: Lisa Cox
6. ACTION
 - A. Consider and Adopt Proposed 2010-2011 JISD Dress Code
Presenter: Judy Terry
 - B. Vendor Proposals
Presenter: Troy Parker

1. Consider and Approve Request for Proposal #10006 for Purchase of JMS Gym Partition
 2. Consider and Approve Request for Proposal #10007 for Resurfacing of Transportation Parking Lot
- C. Consider and Adopt Reading Language Arts Textbooks As Recommended by JISD Textbook Committee
Presenter: Judy Terry
- D. Consider and Adopt Resolution to Support City of Jacksonville Application to Participate in Columbia Public Broadband Initiative Grant
Presenter: Dr. Wardell
- E. TASB 2010 Media Honor Roll
Presenter: James Houser / Dr. Joe Wardell
1. Consider and Adopt Resolution to Nominate Nathan Straus to the TASB 2010 Media Honor Roll
 2. Consider and Adopt Resolution to Nominate the Jacksonville Daily Progress to the TASB 2010 Media Honor Roll
- F. Consider and Adopt Amended EIC(LOCAL) Policy - Academic Achievement: Class Ranking
Presenter: Judy Terry
- G. Consider and Adopt TASB Local Policy Update 87 Affecting Local Policies: DFBB(LOCAL): Term Contracts - Nonrenewal; DFE(LOCAL): Termination of Employment - Resignation; DI(LOCAL): Employee Welfare; FB(LOCAL): Equal Educational Opportunity; FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
Presenter: Judy Terry
- H. Consider and Approve Consent Agenda
1. Minutes: February 15, 2010 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. Donations of \$1000 and Over, If Needed
 - a. Donation of \$3270 from Nichols Intermediate PTO to Nichols Intermediate School
Presenter: Laurie Greathouse
 6. Tax Refund Applications Over \$500, If Needed

7. 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
8. SUPERINTENDENT'S REPORT (upcoming events; awards and recognitions; enrollment update; testing dates, etc.)
9. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
10. CLOSED SESSION
The Board will adjourn to Closed (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. Consider and Approve Administrative Recommendations Regarding Professional Term Contract Renewals
Presenter: Dr. Joe Wardell
11. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
 - A. Consider and Approve Renewal of Professional Term Contracts As Recommended by Superintendent
 - B. Other Action from Items Discussed in Closed Session, If Needed
12. ADJOURNMENT