



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 April 19, 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. AWARDS / ACKNOWLEDGEMENTS

A. Presentation of \$4800 Donation by Kiwanis Club to JISD

Presenter: Dr. Joe Wardell / Judy Terry

4. REPORTS / DISCUSSIONS

A. JMS Band UIL Results

Presenter: Lisa Cox, Joseph Brunson

B. SHAC (School Health Advisory Committee) Report

Presenter: Stephanie Wofford

C. Report on Current TEKS for High School Government Classes

Presenter: Tammy Jones

D. Discussion of FDA(LOCAL) Policy: *Admissions - Interdistrict Transfers*

Presenter: Dr. Joe Wardell

E. May 8, 2010 JISD Board of Trustees Election

Presenter: James Houser

F. Discussion of May 17th Board Meeting

Presenter: Dr. Joe Wardell

5. ACTION

- A. Consider and Re-Certify Dr. Joe Wardell as District Representative to the Region VII Advisory Council for 2010-2011
Presenter: Dr. Joe Wardell
- B. Consider and Adopt Resolution Regarding Extracurricular Status of the Cherokee County 4H Organization
Presenter: Dr. Joe Wardell
- C. Consider and Adopt Resolution Supporting Rusk State Hospital Regarding State Funding
Presenter: Dr. Joe Wardell
- D. Consider and Approve Consent Agenda
 - 1. Minutes: March 22, 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 \$4800 by Kiwanis Club to JISD for Purchase of Supplies for 2010-2011 Pre-Kindergarten Students
Presenter: Judy Terry
 - 6. Tax Refund Applications Over \$500, If Needed
 - a. Consider and Approve Tax Refund Request of \$1805.60 to James L. Wasson for the Year 2008

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 (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