



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 May 17, 2010, beginning at 6:30 PM in the Little Theater, Jacksonville Middle School, 1541 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. CANVASS MAY 8, 2010 SCHOOL BOARD ELECTION RESULTS

Presenter: James Houser

3. OATH OF OFFICE TO RE-ELECTED and NEWLY ELECTED TRUSTEES

4. REORGANIZATION OF BOARD OFFICERS

Presenter: James Houser

5. RECOGNITION / AWARDS

A. TASB Media Honor Roll Awards:

Presenter: James Houser

1. Presentation to Jacksonville Daily Progress Newspaper
2. Presentation to Nathan Straus, Reporter for Jacksonville Daily Progress

B. "Texas Teacher of the Year" Program Nominees

Presenter: Judy Terry, Principals

C. Employee Retirement Awards Presentation

D. Employee Service Awards Presentations

6. REPORTS / DISCUSSIONS

A. Preliminary Results of TAKS Testing

Presenter: Judy Terry

B. Report on JHS Band Sweepstakes

Presenter: Mike Bullock

C. Non-Traditional Schools

Presenter: Dr. Joe Wardell

D. Special Education Department Annual Report

Presenter: Dr. Leslie B. George

E. Discussion of JMS Weight Room Project

Presenter: Dr. Joe Wardell

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

Presenter: Dr. Joe Wardell

G. May 25, 2010 Special Board Meeting - Board Tour of Campuses

Presenter: James Houser / Dr. Joe Wardell

7. ACTION

A. Consider and Approve Engagement of Robinson and Payne as External Auditors for the District's 2009-10 Financial Audit

Presenter: Lindy Finley

B. Consider and Approve Vendor Sealed Proposal #10010 To Supply Bread, Milk, and Juice for 2010-11 School Year

Presenter: Troy Parker

C. Consider and Approve Inter-Agency Agreement with Region 10 ESC for the 2010-11 Multi-Regional Child Nutrition Cooperative Purchasing Program

Presenter: Clay Carter

D. Consider and Adopt Resolution to Enter into Inter-Local Agreement to Participate in Regional Purchasing Cooperative with Region VII

Presenter: Troy Parker

E. Consider and Adopt Cherokee County Prevailing Wage Rate Schedule for Public Work Contracts as Required by CV(LEGAL) Policy

Presenter: Troy Parker

F. Consider and Approve Facilities Use Agreement with Lon Morris College for Use of Tomato Bowl for 2010 and 2011 Football Seasons

Presenter: Dr. Joe Wardell

G. Consider and Approve 2010-11 Facilities Agreement with YMCA for Latch Key Prevention Program for Elementary Students

Presenter: Dr. Joe Wardell

H. Consider and Set Date, Time, and Location for Summer Board Retreat

Presenter: James Houser

I. Consider and Approve Consent Agenda

1. Minutes: April 19, 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
Presenter: Lindy Finley
6. Donations of \$1000 and Over, If Needed
7. Tax Refund Applications Over \$500, If Needed

8. 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

9. SUPERINTENDENT'S REPORT

10. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

11. CLOSED SESSION

The Board will adjourn to closed or executive session pursuant to Texas Government Code 551.074.

- A. Legal Matters, Student Discipline and Other Items for Closed Session
- B. Hiring, Termination/Retirement, or Transfer of Professional Personnel

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

13. ADJOURNMENT