



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Budget Workshop/Regular Meeting

The Board of Trustees Jacksonville ISD

A Budget Workshop of the Board of Trustees of Jacksonville ISD will be held June 21, 2010, beginning at 5:00 PM in the Board Room, JISD Administration Bldg., 1547 Pine Street, Jacksonville followed by a Regular Meeting at 6:30 PM also to be held 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. BUDGET WORKSHOP - 5:00 P.M.

A. CALL TO ORDER

Announcement by President that a quorum is present and that notice of the budget workshop has been posted for the time and manner required by law

B. DISCUSSION OF ITEMS PERTAINING TO 2010-11 JISD BUDGET

Presenter: Lindy Finley / Dr. Joe Wardell

C. ADJOURNMENT

2. REGULAR BOARD MEETING - 6:30 P.M.

A. 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

B. PLEDGES OF ALLEGIANCE TO FLAGS

Presenter: James Houser

C. REPORTS / DISCUSSIONS

1. 2009-2010 Testing Information

Presenter: Judy Terry

D. ACTION

1. Consider and Approve 2010-11 JISD Student Code of Conduct

Presenter: Dr. Leslie Brinkman George

2. Consider and Adopt Resolution of Annual Review of Audit of Activity Funds for 2009-10

Presenter: Lindy Finley

3. Consider and Adopt FDA(LOCAL) Policy As Amended With Regard to Interdistrict Student Transfers
Presenter: Dr. Joe Wardell
4. Consider and Approve Vendor Bid #10010 for Construction of JMS Weight Room
Presenter: Troy Parker
5. Purchasing Agreements
Presenter: Troy Parker
 - a. Consider and Approve Inter-Local Purchasing Agreement with NIPA (National Intergovernmental Purchasing Alliance)
 - b. Consider and Adopt Resolution to Enter Into Inter-Local Purchasing Agreement with Region VIII ESC
6. Consider and Adopt Resolution Authorizing James Houser and Joe Casey as Authorized Signees on JISD Depository Account at Austin Bank
Presenter: Lindy Finley
7. Consider and Approve Sale of Madrigal Dishes by JHS Choir Department
Presenter: Lindy Finley
8. Consider and Approve Consent Agenda
 - a. Agreement Between JISD and KWRW-FM / KTLU-AM for the Broadcast of JHS Varsity Regular Season and Playoff Games Commencing August 2010 and Ending at End of 2013 School Year
Presenter: Dr. Joe Wardell
 - b. Minutes from May 17, 2009 Regular Board Meeting
Presenter: Yvonne Burgert
 - c. Investment Report
 - d. Business Reports
 - e. ADA Summary Report
 - f. Budget Amendment, if needed
 - g. Donations of \$1000 and Over, if needed
 1. Donation of \$1500 to JMS from JMS PTO for End of Year Field Trip
 2. Donation of \$1011.25 to Special Education Department for Special Ed Field Day T-Shirts
 - h. Tax Refund Applications Over \$500, If Needed
 1. Tax Refund Requests from Mario and Sonja Garcia for 2006-2009 in the Total Amount of \$1,716.53
 2. Tax Refund Application from Thomas and Marilyn Paine for 2008-2009 in the Total Amount of \$549.46

E. 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

F. SUPERINTENDENT'S REPORT

Upcoming Events, Awards/Recognition, Enrollment, Testing, etc.

Presenter: Dr. Joe Wardell

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: James Houser

H. CLOSED SESSION

1. Legal Matters, Student Discipline, Real Property, and Other Items for Closed Session
2. Hiring, Termination/Retirement, or Transfer of Professional Personnel Update to Board

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

J. ADJOURNMENT