



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 July 19, 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. Report from 2010 JISD Facilities Committee

Presenter: Jeff Horton

D. ACTION

1. Consider and Adopt Ten Year Master Facilities Plan As Recommended by the JISD 2010 Facilities Committee

Presenter: Dr. Joe Wardell

2. Consider and Set Date/Time for Public Hearing to Discuss Proposed 2010-11

Budget and Proposed Tax Rate of \$1.13 Comprised of \$1.04 M&O and .09 I&S
Presenter: Lindy Finley / Dr. Joe Wardell

3. Consider and Approve Vendor Bid #10010 for Construction of JMS Weight Room
Presenter: Dr. Joe Wardell
4. Consider and Adopt PDAS 2010-11 Calendar
Presenter: Judy Terry
5. Consider Endorsement of Nominated Candidate for Place 7 on TASB Board of Directors
Presenter: Dr. Joe Wardell
6. Consider and Amend Superintendent Evaluation Instrument
Presenter: Dr. Joe Wardell
7. Consider and Approve Consent Agenda
 - a. Minutes from June 21, 2009 Budget Workshop and Regular Board Meeting
Presenter: Yvonne Burgert
 - b. Investment Report
 - c. Business Reports
 - d. Budget Amendment, if needed
 - e. Donations of \$1000 and Over, if needed
 1. Donation to JISD of Dell I KACE Software Valued at \$16,000 for deployment and management of 325 Latitude 2110 Computers
Presenter: Hedda Alexander
 - f. Tax Refund Applications Over \$500, If Needed

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