



**JACKSONVILLE INDEPENDENT SCHOOL DISTRICT**  
**AGENDA of Public Hearing/Regular Meeting**

**The Board of Trustees**  
**Jacksonville ISD**

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A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held August 30, 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. PUBLIC HEARING ON PROPOSED 2010-11 BUDGET AND PROPOSED TOTAL TAX RATE OF 1.13 COMPRISED OF 1.04 M&O AND .09 I&S
  - A. CALL TO ORDER - PUBLIC HEARING  
Announcement by President that a quorum is present and that notice of the hearing has been posted for the time and manner required by law
  - B. DISCUSSION OF ITEMS PERTAINING TO PROPOSED 2010-2011 JISD BUDGET AND PROPOSED TAX RATE  
Presenter: Lindy Finley, Dr. Joe Wardell
  - C. QUESTIONS/COMMENTS FROM PUBLIC REGARDING PROPOSED 2010-11 BUDGET AND TAX RATE
  - D. ADJOURNMENT OF PUBLIC HEARING
2. REGULAR MEETING
  - A. CALL TO ORDER - REGULAR MEETING  
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 TO FLAGS  
Presenter: James Houser
  - C. REPORTS / DISCUSSIONS
    1. Report on 2009-2010 Preliminary AYP Ratings and Final State Accountability Results  
Presenter: Judy Terry
    2. Report on Vision 20/20 Grant

Presenter: Judy Terry, Tammy Jones

3. Substitute Teaching  
Presenter: Dr. Joe Wardell
4. Discussion of Need to Change October, November, and December 2010 Board Meeting Dates  
Presenter: Dr. Joe Wardell

D. ACTION

1. Consider and Adopt Proposed 2010-11 Budget as Presented  
Presenter: Dr. Joe Wardell / Lindy Finley
2. Consider and Approve Ordinance Adopting A Maintenance and Operations Tax Rate of 1.04 and An Interest and Sinking Tax Rate of .09 for A Total Tax Rate of 1.13  
Presenter: Dr. Joe Wardell / Lindy Finley
3. Consider and Approve Final 2009-10 Budget Amendment #10-06  
Presenter: Lindy Finley
4. Consider All Matters Incident and Related to Amending the August 17, 2010 Order Calling a November 2, 2010 Bond Election, Including the Adoption of an Order Pertaining Thereto  
Presenter: Dr. Joe Wardell
5. Consider and Approve Vendor Bid #10011 to Continue the Interlocal Agreement with TASB for Property & Casualty Insurance for 2010-2011  
Presenter: Troy Parker
6. Consider and Approve Waiver to T.E.A. for Timeline for Accelerated Instruction  
Presenter: Tina Stewart
7. Consider and Approve List of PDAS Appraisers for 2010-11  
Presenter: Judy Terry
8. Consider and Approve Consent Agenda
  - a. Minutes: July 8, 2010 Special Board Meeting; July 21, 2010 Budget Workshop and Regular Board Meeting; and July 27, 2010 Special Board Meeting  
Presenter: Yvonne Burgert
  - b. Investment Report  
Presenter: Lindy Finley
  - c. Business Reports
  - d. Budget Amendments, If Needed (final 2009-10 Budget Amendment #10-06 is agenda item #2.C.4)  
Presenter: Lindy Finley
  - e. Donations of \$1000 and Over (If Needed)
  - f. Tax Refund Applications Over \$500 (If Needed)

1. Tax Refund in Amount of \$1852.64 to Mitch & Deanna Carroll for Year 2009

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

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  
Presenter: Dr. Joe Wardell

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

J. ADJOURNMENT