



# JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

## AGENDA of Regular Meeting

### The Board of Trustees Jacksonville ISD

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A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held September 20, 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. BLUE RIBBON SCHOOLS ANNOUNCEMENT

Presenter: Dr. Joe Wardell / Judy Terry

A. West Side Elementary School - High Performance Category

B. Fred Douglass Elementary School - Dramatic Improvement Category

4. REPORTS / DISCUSSIONS

A. Update on District's Technology

Presenter: Hedda Alexander

B. Update on Incoming Student Transfers

Presenter: Dr. Joe Wardell

5. ACTION

A. Consider and Approve Interlocal Agreement with Cherokee County to Conduct November 2, 2010 JISD Bond Election Not Including Early Voting

Presenter: Dr. Joe Wardell

B. Consider and Adopt 2010-11 List of Acute Shortage Areas Per Guidelines Established by the Commissioner of Education

Presenter: Nancy Lee

- C. Consider and Adopt TASB Policy Update 88 Affecting Following Local Policies:  
--CQ(LOCAL): Electronic Communication and Data Management  
--DH(LOCAL): Employee Standards of Conduct  
--EIE(LOCAL): Academic Achievement - Retention and Promotion  
Presenter: Judy Terry

D. Consider and Approve Consent Agenda

1. Board Minutes:  
Presenter: Yvonne Burgert
  - a. August 17, 2010 Special Board Meeting 5:00pm
  - b. August 17, 2010 Board Training 6:00pm
  - c. August 30, 2010 Public Hearing and Regular Board Meeting
2. Investment Report  
Presenter: Lindy Finley
3. Business Reports  
Presenter: Lindy Finley
4. Budget Amendment #11-01  
Presenter: Lindy Finley
5. ADA Summary Report  
Presenter: Dr. Joe Wardell / Lindy Finley
6. Donations of \$1000 and Over, If Needed
7. Tax Refund Applications Over \$500, If Needed

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

