



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 October 11, 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. DISCUSSIONS / REPORTS

A. Report on JHS Media Technology Class

Presenter: Marc McCloud

B. 2008-09 School FIRST (Financial Integrity Rating System of Texas) Rating.

Presenter: Lindy Finley

C. JISD Bond Election

1. Report on Community Endorsements of JISD Proposed Bond

Presenter: Dr. Joe Wardell

2. JISD Bond Election Early Voting Opportunities

Presenter: Dr. Joe Wardell

4. ACTION

A. Consider and Adopt 2010 Certified Tax Roll

Presenter: Lindy Finley

B. Consider and Approve Appointment of 2010-11 Textbook Selection Committee

Presenter: Judy Terry

C. Consider and Approve Consent Agenda

1. 2010-2011 JISD Improvement Plans

Presenter: Tina Stewart

a. 2010-2011 District Plan

b. 2010-2011 Campus Plans

2. Minutes of September 20, 2010 Regular Meeting

Presenter: Yvonne Burgert

3. Investment Report

Presenter: Lindy Finley

4. Business Reports

Presenter: Lindy Finley

5. ADA Summary Report

Presenter: Lindy Finley

6. Budget Amendment, If Needed

7. Donations of \$1000 and Over

- a. Donation of \$1,050 to Fred Douglass Elementary School by the firms of Moak & Kessler, Richads & Penn, Ament & Peacock, and Randy Gorham CPA for the Purchase of Blue Ribbon Campus T-Shirts

8. Tax Refund Applications Over \$500, If Needed

5. 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

6. SUPERINTENDENT'S REPORT

Presenter: Dr. Joe Wardell

7. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

8. 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

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

10. ADJOURNMENT