



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 November 11, 2010, beginning at 5:00 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. CONSIDER AND APPROVE ORDER TO CANVASS THE JISD NOVEMBER 2, 2010 BOND ELECTION AND CERTIFY RESULTS

Presenter: James Houser

4. 2009-2010 JISD FINANCIAL AUDIT

Presenter: Rachel Payne, Payne & Robinson

5. AWARDS / ACKNOWLEDGEMENTS

A. 2009-10 Gold Performance Acknowledgements

Presenter: Judy Terry

6. DISCUSSIONS / REPORTS

A. LEA Public Reporting of Progress in Meeting Highly Qualified Teacher Requirements for 2009-10

Presenter: Nancy Lee

7. ACTION

A. Consider and Approve Amended 2010-2011 JISD District Improvement Plan

Presenter: Dr. Leslie B. George

B. Consider and Adopt Resolution to Texas Legislature Requesting that Education Funding Be A Priority

Presenter: Lindy Finley / Dr. Joe Wardell

C. Consider and Approve Participation in Cedars Program at Bank

Presenter: Lindy Finley

D. Consider and Approve Construction Management at Risk as the Project Delivery Method for Construction Projects Listed in Approved November 2, 2010 Bond Measure

Presenter: Dr. Joe Wardell / Lindy Finley

E. Consider and Approve Consent Agenda

Presenter: Various

1. Minutes of October 11, 2010 Regular Meeting

Presenter: Yvonne Burgert

2. Investment Report

Presenter: Lindy Finley

3. Business Reports

Presenter: Lindy Finley

4. ADA Summary Report

Presenter: Lindy Finley

5. Budget Amendment #11-02

Presenter: Lindy Finley

6. Donations of \$1000 and Over

a. Donation to Special Education Department from Special Needs Solutions of Pediatric Standing Frame Valued at \$4000

Presenter: Dr. Leslie B. George

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

8. 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

9. SUPERINTENDENT'S REPORT

Presenter: Dr. Joe Wardell

10. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

11. 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

12. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS
CONSIDERED DURING CLOSED SESSION
13. ADJOURNMENT