



# 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 December 13, 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 - PUBLIC HEARING**

Announcement by Board President that a quorum is present and that notice of the hearing has been posted for the time and manner required by law

**A. Presentation of 2009-2010 AEIS (Academic Excellence Indicator System) Results**

Presenter: Judy Terry

**B. Public Comments/Questions Regarding 2009-2010 AEIS Results**

Presenter: Judy Terry

**C. Adjournment - Public Hearing**

**2. 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

**3. PLEDGES OF ALLEGIANCE TO FLAGS**

Presenter: James Houser

**4. ACKNOWLEDGEMENTS / AWARDS**

**A. 2010 JISD Christmas Card Winner**

Presenter: Judy Terry

**5. CONSIDER AND APPROVE 2009-2010 JISD FINANCIAL AUDIT**

Presenter: Rachel Payne, Auditor

**6. REPORTS / DISCUSSIONS**

**A. Bond Program Update**

Presenter: Doug Whitt, Southwest Securities

- B. Report from JISD Facilities Committee  
Presenter: Jeff Horton, Committee Chairman
- C. Report on Continuing Education Credit Status of Board Members to be Reported at Last Board Meeting of Calendar Year as Mandated by State  
Presenter: James Houser
- D. January 2011 Board Dates  
Presenter: James Houser
  - 1. Reminder: Regular January Board Meeting Moved from January 17th to January 24th Due to Holiday
  - 2. Discuss Date, Time and Place for Winter Board Retreat in January
  - 3. Discuss Date, Time, and Place for Special Board Meeting in Early January to Meet with Architects on Schematic Designs

## 7. ACTION

- A. Consider and Approve 2011-2013 JISD Technology Plan  
Presenter: Hedda Alexander
- B. Consider and Nominate Candidate for Vacancy on Cherokee County Appraisal District Board of Directors  
James Houser
- C. Consider and Approve Consent Agenda
  - 1. Board Minutes: November 22, 2010 Canvass & Regular Meeting  
Presenter: Yvonne Burgert
  - 2. Investment Report  
Presenter: Lindy Finley
  - 3. Business Reports  
Presenter: Lindy Finley
  - 4. Budget Amendment, If Needed  
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

## 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 (upcoming events; awards and recognitions;

enrollment update; testing dates, etc.)

10. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

11. 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

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

13. ADJOURNMENT