



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 September 19, 2011, 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. BOND CONSTRUCTION UPDATE

Presenter: Various

4. REPORTS / DISCUSSIONS

A. Update on Incoming Student Transfers

Presenter: Dr. Joe Wardell

5. ACTION

A. Proposed HVAC Replacement Project

Presenter: Dr. Joe Wardell / Lindy Finley

1. Consider and Approve Proceeding with HVAC Project Pending Approval of SECO CoolSchools Grant

Presenter: Dr. Joe Wardell / Lindy Finley

2. Consider and Approve Contracting with Schneider Electric for HVAC Project Pending Approval of Funding Through SECO CoolSchools Grant

Presenter: Dr. Joe Wardell / Lindy Finley

B. Consider and Approve Concussion Oversight Team

Presenter: Dr. Joe Wardell

C. Consider and Approve Consent Agenda

1. Board Minutes: August 29, 2011 Public Hearing & Regular Meeting
Presenter: Yvonne Burgert
2. Investment Report
Presenter: Lindy Finley
3. Business Reports
Presenter: Lindy Finley
4. Budget Amendments
Presenter: Lindy Finley
 - a. Budget Amendment #12-01
 - b. Budget Amendment #12-02
5. Donations of \$1000 and Over, If Needed
6. 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