



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT
AGENDA of Public Hearing/Regular Meeting

The Board of Trustees
Jacksonville ISD

A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held October 17, 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. PUBLIC HEARING ON SCHOOLS F.I.R.S.T. FINANCIAL ACCOUNTABILITY RATING SYSTEM

- A. Call to Order - Public Hearing
Presenter: James Houser
- B. Overview of Schools FIRST (Financial Integrity Rating System of Texas)
Presenter: Lindy Finley
- C. FIRST Rating for JISD for 2009-10
Presenter: Lindy Finley
- D. Public Comments on FIRST Report
- E. Adjournment of Public Hearing

2. 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

- A. **Call to Order - Regular Meeting**
- B. **Pledges of Allegiance to Flags**
Presenter: James Houser
- C. **Reports / Discussions**
 - 1. Bond Construction Update
 - 2. Update on CTE Certifications
Presenter: Kyle Lock
 - 3. Discussion of Proposed Date Changes for December and January Regular

Board Meetings

Presenter: Dr. Joe Wardell

- a. Change December Regular Board Meeting from 19th to 12th to Accommodate Christmas Break
- b. Change January Regular Board Meeting to 16th to 23rd Due to Holiday

D. Action

1. Bond Renovations/Additions

Presenter: Jeff Edwards

- a. Consider and Approve Bid Documents for Fred Douglass Elementary As Presented and Allow Architect to Print Plans and Distribute to Construction Manager for Purpose of Bidding and Generation of a Guaranteed Maximum Price
- b. Consider and Approve Bid Documents for Jacksonville High School As Presented and Allow Architect to Print Plans and Distribute to Construction Manager for Purpose of Bidding and Generation of a Guaranteed Maximum Price

2. Consider and Adopt 2011 Certified Tax Roll

Presenter: Lindy Finley

3. Consider and Adopt Resolution In Order to Make Nominations to the Board of Directors of The Cherokee County Appraisal District

Presenter: James Houser

4. Goods in Transit - New Legislation

Presenter: Dr. Joe Wardell / Lindy Finley

- a. Public Hearing With Public Comments/Questions on New Goods in Transit Legislation
- b. Questions/Comments from Public - Goods in Transit Legislation
- c. Consider and Adopt Resolution Relating To Approval of Taxation of Goods-In-Transit That Are Otherwise Exempt From Taxation Under Section 11.253, Texas Tax Code

5. Consider and Approve State Compensatory Education as Applied to Students At-Risk of Dropping Out of School Policies and Procedures Manual

Presenter: Tina Stewart

6. Consider and Adopt Resolution to Join Unincorporated Association Concerning the Texas School Finance System and Potential Litigation to Protect the Taxpayers and School Children of Texas

Presenter: Dr. Joe Wardell

7. Consider and Approve Consent Agenda

- a. 2011-2012 JISD District and Campus Improvement Plans

Presenter: Tina Stewart

1. 2011-12 District Improvement Plan

2. 2011-12 Campus Improvement Plans

- b. Board Minutes: September 19, 2011 Regular Meeting
Presenter: Yvonne Burgert
- c. Investment Report
Presenter: Lindy Finley
- d. Business Reports
Presenter: Lindy Finley
- e. Budget Amendment #12-03
Presenter: Lindy Finley
- f. Current Amended Budget
Presenter: Lindy Finley
- g. ADA Summary Report
Presenter: Dr. Joe Wardell / Lindy Finley
- h. Donations of \$1000 and Over, If Needed
- i. Tax Refund Applications Over \$500, If Needed

E. 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

F. Superintendent's Report (upcoming events; awards and recognitions; enrollment update; testing dates, etc.)

G. Items for Future Agendas - Board Members

H. 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

- 1. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- 2. Legal Matters, Student Discipline, and Real Property

I. Reconvene to Open Session for Action Relative to Items Considered During Closed Session

J. Adjournment