



# 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 November 21, 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

4. CONSIDER AND APPROVE 2010-2011 JISD FINANCIAL AUDIT

Presenter: Rachel Payne, auditor

5. RECOGNITION / AWARDS / ACKNOWLEDGEMENTS

A. CRE Review - Food Service

Presenter: Lindy Finley

B. 2010-11 Gold Performance Acknowledgements

Presenter: Judy Terry

6. REPORTS / DISCUSSIONS

A. December 2011 and January 2012 Board Meeting Dates

Presenter: Dr. Joe Wardell

1. December Board Meeting: Changed from 19th to 12th (Reminder)

2. January 2012 Board Meeting Dates

a. January Board Meeting: Changed from 16th to 23rd (Reminder)

b. Discuss Date, Time and Place for Winter Board Retreat for January

7. ACTION

- A. Consider and Approve Bids in First Phase of Pavement Installation of JHS Bond Construction Project  
Presenter: Jeff Edwards (Claycomb & Associates)
- B. Consider and Approve Vendor for 2010 Bond Project Furnishings  
Presenter: Troy Parker
- C. Consider and Adopt Amendments to EIA(LOCAL) Policy: *Academic Achievement - Grading/Progress Reports to Parents*  
Presenter: Judy Terry
- D. Consider and Adopt TASB Policy Update 91 Affecting Local Policies:
  - ...CDA(LOCAL): Other Revenues - Investments
  - ...CLA(LOCAL): Buildings, Grounds, and Equipment Management - Security
  - ...COB(LOCAL): Food Services Management - Free and Reduced-Price Food Program
  - ...CV(LOCAL): Facilities Construction
  - ...DFBB(LOCAL): Term Contracts - Nonrenewal
  - ...EFAA(LOCAL): Instructional Materials - Selection and Adoption
  - ...FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
  - ...FO(LOCAL): Student DisciplinePresenter: Judy Terry
- E. Consider and Adopt Resolution In Order to Cast Votes for the Board of Directors of the Cherokee County Appraisal District  
Presenter: James Houser
- F. Consider and Approve Consent Agenda
  - 1. Board Minutes: October 17, 2011 Public Hearing and Regular Meeting  
Presenter: Yvonne Burgert
  - 2. Investment Report  
Presenter: Lindy Finley
  - 3. Business Reports  
Presenter: Lindy Finley
  - 4. 2011-12 Budget  
Presenter: Lindy Finley
    - a. Budget Amendment #12-04
    - b. Current Amended Budget
  - 5. ADA Summary Report  
Presenter: Dr. Joe Wardell / Lindy Finley
  - 6. Donations of \$1000 and Over, If Needed
    - a. Donation to JHS by Frank Hernandez of Hospital Bed/Mattress Valued at \$2000
    - b. Donation to JISD Technology Department from Hutch Hutcherson of Interactive Pads and Training Valued at \$8183

Presenter: Hedda Alexander

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

a. Tax Refund of \$1183.90 to Imogene Kirkpatrick

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