



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 December 12, 2011, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 1547 Pine Street, Jacksonville.

The JISD Regular Board Meeting was normally scheduled for December 19, 2011, but was rescheduled for December 12, 2011.

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 - 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

2. PLEDGES OF ALLEGIANCE TO FLAGS

Presenter: James Houser

3. BOND CONSTRUCTION

A. New Driveway at JHS Campus - Installation During Christmas Break

B. Construction Update

4. ACKNOWLEDGEMENTS / AWARDS

A. 2011 JISD Christmas Card Winners

Presenter: Judy Terry

5. AEIS (*ACADEMIC EXCELLENCE INDICATOR SYSTEM*) REPORT

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. Call to Order - Public Hearing on AEIS

B. Presentation of 2010-2011 AEIS (Academic Excellence Indicator System) Results

Presenter: Judy Terry

C. Public Comments/Questions Regarding 2010-2011 AEIS Results

Presenter: Judy Terry

D. Adjournment - Public Hearing

6. REPORTS / DISCUSSIONS

A. Update on ALC (Applied Learning Center) at East Side Elementary

Presenter: Judy Terry, Holly Cargill

B. LEA Public Reporting of Progress in Meeting Highly Qualified Teacher

Requirements for 2011-12

Presenter: Nancy Lee

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. Upcoming Board Dates

Presenter: James Houser

1. Reminder: Regular January Board Meeting Moved from January 16th to January 23rd Due to Holiday

2. Winter Board Retreat Set for January 9, 2012 at 5:30 p.m. at JISD Board Room

3. Mandatory Board Teambuilding Training - Set for February 6, 2012 at 6:00 p.m. at JISD Board Room

7. ACTION

A. Consider and Approve Updates to the 2011-13 JISD Technology Plan

Presenter: Hedda Alexander

B. Consider and Adopt Resolution to Review New Vehicle Regulations/Procedures

Presenter: Lindy Finley

C. Consider and Adopt Resolution to Move JISD Early Voting Polling Place from Jacksonville Senior Center to Jacksonville Public Library

Presenter: Dr. Joe Wardell

D. Consider and Adopt TASB Policy Update 92 Affecting Local Policies:

...DFFA(LOCAL): Reduction in Force Financial Exigency

...DFFB(LOCAL): Reduction in Force Program Change

Presenter: Judy Terry

E. Consider and Approve Consent Agenda

1. Board Minutes: November 21, 2011 Regular Meeting

Presenter: Yvonne Burgert

2. Investment Report

Presenter: Lindy Finley

3. Business Reports

Presenter: Lindy Finley

4. Budget Amendment, If Needed, and Current Amended Budget

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