



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 January 24, 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 UNITED STATES and TEXAS FLAGS

Presenter: James Houser

3. RECOGNITION OF 2010-11 JISD BOARD OF TRUSTEES

Presenter: Dr. Joe Wardell

4. REPORTS / DISCUSSIONS

A. May 14, 2011 School Board Election - Upcoming Filing Dates

Presenter: James Houser

5. ACTION

A. Consider and Hire Construction Manager-At-Risk for Bond Construction Projects

Presenter: Dr. Joe Wardell

B. Review Pricing of Bonds and Adopt the Order Authorizing the Issuance of School Building Bonds, Series 2011 and Take All Necessary Action Thereof

Presenter: Dr. Wardell, Doug Whitt

C. Consider and Approve STS Electronic Recycling to Dispose of Eligible Electronic Equipment Including Computers and Peripherals

Presenter: Hedda Alexander

D. Consider and Approve Amendment to EIC(LOCAL) Policy: Academic Achievement and Class Ranking

Presenter: Judy Terry

E. Consider and Adopt Resolution of Annual Review of JISD Investment Policy

Presenter: Lindy Finley

F. Consider and Approve Vendor Bid #11001 for Custodial Supplies and Related Materials

Presenter: Troy Parker

G. Consider and Approve Extension of Superintendent Contract

Presenter: James Houser

H. Consider and Approve Consent Agenda

1. Minutes: December 13, 2010 Regular Meeting; January 4, 2011 Special Meeting

Presenter: Yvonne Burgert

2. Investment Report

Presenter: Lindy Finley

3. Business Reports

Presenter: Lindy Finley

4. ADA Summary Report

Presenter: Lindy Finley

5. Budget Amendment #11-03

Presenter: Lindy Finley

6. Donations of \$1000 and Over, If Needed

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

a. Refund Application in Amount of \$611.18 to Don Booth

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/recognitions; enrollment update; testing dates)

Presenter: Dr. Joe Wardell

8. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

9. CLOSED SESSION

The Board will adjourn to closed or 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