



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 February 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. ACTION

A. Consider and Approve Design Development for New Elementary Campuses

Presenter: Kevin Smith/Jeff Edwards of Claycomb & Assoc.

B. Consider and Approve East Side Elementary Applied Learning Community Program

Presenter: Dr. Wardell / Judy Terry

C. Consider and Adopt Proposed 2011-2012 JISD School Calendar

Presenter: Tina Stewart

D. Consider and Take Possible Action to Eliminate Vision 20/20 Technology Program

Presenter: Dr. Joe Wardell

E. Review Early Notice Resignation Program and Consider Any Action Thereof

Presenter: Dr. Joe Wardell

F. Consider and Adopt Amendments to DEC(LOCAL) Policy: Compensation and Benefits: Leaves and Absences

Presenter: Nancy Lee

G. Consider and Approve Resolution and Participation Agreement with Local

Government Investment Cooperative ("LOGIC")

Presenter: Lindy Finley

H. Consider and Adopt TASB Local Policy Update 89 Affecting Following Local Policies:

--CKB(LOCAL): Safety Program/Risk Management Accident Prevention and Reports

--EHDD(LOCAL): College Course Work/Dual Credit

--FD(LOCAL): Admissions

Presenter: Judy Terry

I. 2011 JISD Trustee Election

1. Consider and Adopt Order to Call Trustee Election for May 14, 2011

Presenter: James Houser

2. Consider and Approve Joint Election Agreement with City of Jacksonville for May 14, 2011 Election

3. Consider and Approve Election Contract with Cherokee County for Lease of Voting Equipment for May 14, 2011 Election Day and Early Voting

J. Consider and Approve Consent Agenda

1. Board Minutes: January 24, 2011 Regular Meeting

Presenter: Yvonne Burgert

2. Investment Report

Presenter: Lindy Finley

3. Business Reports

Presenter: Lindy Finley

4. Budget Amendment #11-04

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

4. REPORTS / DISCUSSIONS

A. Discussion of March Board Meeting Date

Presenter: James Houser / Dr. Joe Wardell

B. Reminder: Candidate Filing Period for May 14, 2011 School Board Election

Presenter: James Houser

5. 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

6. SUPERINTENDENT'S REPORT (upcoming events; awards and recognitions; enrollment update; testing dates, etc.)
7. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
8. 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
9. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
10. ADJOURNMENT