



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 March 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. MAY 14, 2011 JISD SCHOOL BOARD ELECTION AND RELATED ACTION, IF NEEDED

Presenter: James Houser

A. Drawing for Place on Ballot for May 14, 2011 School Board Election, If Needed

B. Consider and Accept Certification of Unopposed Candidates for May 14, 2011 School Board Election, If Needed

C. Consider and Adopt Order to Cancel May 14, 2011 School Board Election Due to Unopposed Candidacy, If Needed

4. REPORTS / DISCUSSIONS

A. SHAC (School Health Advisory Committee) Report

Presenter: Stephanie Wofford

B. Tech Prep Grant

Presenter: Renee Risinger

C. Discussion of Names for Two New Elementary Schools

Presenter: James Houser / Dr. Joe Wardell

D. Discussion of Region VII Board of Directors Uncontested Election

Presenter: Dr. Joe Wardell

- E. May Board Meeting Date - Proposed Change from 16th to 23rd
Presenter: Dr. Joe Wardell

5. ACTION

- A. Consider and Adopt Proposed 2011-2012 JISD Student Dress Code
Presenter: Dr. Leslie B. George
- B. Consider and Adopt Textbooks
Presenter: Judy Terry
- C. TASB 2011 Media Honor Roll
Presenter: Dr. Joe Wardell
 - 1. Consider and Adopt Resolution to Nominate Lauren LaFleur for the TASB 2011 Media Honor Roll
 - 2. Consider and Adopt Resolution to Nominate Jacksonville Daily Progress for the TASB 2011 Media Honor Roll
 - 3. Consider and Adopt Resolution to Nominate Kelly Gooch for the TASB 2011 Media Honor Roll
 - 4. Consider and Adopt Resolution to Nominate the Tyler Morning Telegraph for the TASB 2011 Media Honor Roll
- D. Consider and Approve Memorandum of Understanding Between Jacksonville Health Care and JISD Regarding Transportation for Emergency Evacuation
Presenter: Dr. Joe Wardell
- E. Consider and Adopt Amended GKB(LOCAL) Policy: *Community Relations, Advertising and Fund Raising in the Schools*
Presenter: Dr. Joe Wardell
- F. Consider and Approve Consent Agenda
 - 1. Board Minutes: February 8, 2011 Special Meeting and February 21, 2011 Regular Meeting
Presenter: Yvonne Burgert
 - 2. Investment Report
Presenter: Lindy Finley
 - 3. Business Reports
Presenter: Lindy Finley
 - 4. Budget Amendment, If Needed
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

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 and recognitions; enrollment update; testing dates, etc.)
8. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
9. 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
 - C. Request to Address Board By Employee - Steve Wells
 - D. Superintendent's Recommendations Regarding Contract Renewal Status of Administrators, Including Principals
Presenter: Dr. Joe Wardell
 - E. Consider and Approve Administrative Recommendations Regarding Professional Term Contract Renewals
Presenter: Dr. Joe Wardell
10. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
11. ADJOURNMENT