



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 April 18, 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. RECOGNITION / AWARDS

A. JISD All-State Choir Student - Uvandria Blakemore

Presenter: Tammy Jones / Tiffany Hammock

4. REPORTS / DISCUSSIONS

A. Update from Committee for Discussion of Names for New Elementary Campuses

Presenter: Joe Casey

B. SHAC (School Health Advisory Committee) Report

Presenter: JISD Head Nurse, Stephanie Wofford

C. Annual Reports - JISD Departments

Presenter: JISD Police Chief, Marvin Acker

1. JISD Athletic Department

Presenter: Athletic Director, Steve Wells

2. JISD Police Department

Presenter: JISD Police Chief, Marvin Acker

3. Compass Center

Presenter: Spec. Ed. Director, Dr. Leslie B. George

4. Special Languages Department

Presenter: Spec. Lang. Director, Rita Rosales

D. Reminder: May Board Meeting Date Changed from 16th to 23rd

Presenter: James Houser / Dr. Joe Wardell

5. ACTION

A. Consider and Approve Design Plans for High School Additions and Renovations and Authorize Architects to Proceed to Construction Documents Phase

Presenter: Kevin Smith, Jeff Edwards (Claycomb Architects)

B. Consider and Adopt Amendments to EHBB(LOCAL) Policy (*Special Programs - Gifted and Talented Students*) To Align with State Mandates and Changes in JISD Gifted/Talented Program

Presenter: Melynda Cundieff / Judy Terry

C. Consider and Approve Bid for Depository Contract for Funds of Jacksonville ISD for the 2011-2013 Biennium

Presenter: Dr. Joe Wardell

D. Consider and Adopt Resolution Authorizing Execution of a Grant Agreement Between JISD and SECO (State Energy Conservation Office)

Presenter: Dr. Joe Wardell

E. Consider and Re-Certify Dr. Joe Wardell as District Representative to the Region VII Advisory Council for 2011-2012

Presenter: Dr. Joe Wardell

F. Consider and Approve Consent Agenda

1. Board Minutes: March 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
10. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
11. ADJOURNMENT