



# JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

## AGENDA of Regular Meeting

### The Board of Trustees Jacksonville ISD

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A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held May 23, 2011, beginning at 6:30 PM in the Little Theater, Jacksonville Middle School, 1541 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. **OATH OF OFFICE TO RE-ELECTED AND APPOINTED TRUSTEES**

#### 3. **REORGANIZATION OF BOARD OFFICERS**

Presenter: James Houser

#### 4. **RECOGNITION / AWARDS**

##### A. "Texas Teacher of the Year" Program Nominees

Presenter: Judy Terry, Principals

##### B. Recognition of Jacksonville Education Foundation Board of Directors

Presenter: James Houser

##### C. Employee Award Presentations

1. JISD Retirement Awards

2. JISD Service Awards

##### D. TASB Media Honor Roll Awards to

1) Lauren LaFleur of Jacksonville Daily Progress;

2) Jacksonville Daily Progress;

3) Kelly Gooch of Tyler Morning Telegraph; and

4) Tyler Morning Telegraph

Presenter: James Houser

#### 5. **REPORTS / DISCUSSIONS / INFORMATION**

- A. Preliminary Results of 2010-11 TAKS Testing  
Presenter: Judy Terry
- B. JISD Police Department Report  
Presenter: Chief Marvin Acker
- C. Update on SECO Grant - ONCOR Participation  
Presenter: Dr. Wardell / Lindy Finley
- D. Preview the Upcoming Sale of the Remaining Bond Authorization as Qualified School Construction Bonds and the Related Action Item for June Board Agenda  
Presenter: Dr. Joe Wardell / Lindy Finley
- 6. Consider and Set Date, Time, and Location for Summer Board Retreat  
Presenter: James Houser
- 7. **ACTION**
  - A. Consider and Approve Purchase of Three (3) School Busses  
Presenter: Dr. Joe Wardell
  - B. Consider and Approve Engagement of Robinson and Payne as External Auditors for the District's 2010-11 Financial Audit  
Presenter: Lindy Finley
  - C. Consider and Approve Interlocal Agreement with Region 10 ESC for the 2011-12 Multi-Regional Child Nutrition Cooperative Purchasing Program  
Presenter: Clay Carter
  - D. Consider and Adopt Resolution, If Needed, to Approve Board President and Secretary to Sign on Depository Account at Depository Bank  
Presenter: James Houser
  - E. Consider and Approve Application to T.E.A. for General Waiver for 2011-2012 School Year for
    - 1) Staff Development Days;
    - 2) Reading/English Language Arts and Mathematics Staff Development;
    - 3) Early Release Days;
    - 4) Teacher Data Portal of the Texas Assessment Management System; and
    - 5) Modified Schedule for TAKS Testing DaysPresenter: Tina Stewart
  - F. Consider and Approve Consent Agenda
    - 1. Minutes: April 18, 2011 Regular Meeting and April 25, 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 / Dr. Joe Wardell
    - 5. Budget Amendment, If Needed

Presenter: 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**

**10. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS**

**11. CLOSED SESSION**

The Board will adjourn to closed or executive session pursuant to Texas Government Code 551.074.

A. Legal Matters, Student Discipline and Other Items for Closed Session

B. Hiring, Termination/Retirement, or Transfer of Professional Personnel

**12. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**

**13. ADJOURNMENT**