



# 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 June 20, 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. REPORTS / DISCUSSIONS / INFORMATION

##### A. Preliminary TAKS Results for 2010-2011

Presenter: Judy Terry

##### B. Auction for JHS 300 Building Contents

Presenter: Mike Pope / Troy Parker

##### C. Transportation Department Annual Report

Presenter: Lindy Finley

##### D. Food Service Department Annual Report

Presenter: Clay Carter

#### 4. ACTION

##### A. Consider and Approve Increase in Lunch Prices Effective 2011-2012 School Year

Presenter: Clay Carter

##### B. Review the Bids on the Qualified School Construction Bonds, Adopt the Order Authorizing the Issuance of the Bonds and Take All Necessary Action Thereof

Presenter: Doug Whitt, Southwest Securities

##### C. Consider and Approve Design Plans for Fred Douglass Elementary Additions and Renovations and Authorize Architects to Proceed to Construction Documents

Phase

Presenter: Kevin Smith, Jeff Edwards (Claycomb & Assoc.)

D. Consider and Approve Sealed Vendor Proposal #11003 to Supply Bread, Milk, and Juice for 2011-12 School Year

Presenter: Troy Parker

E. Student Insurance for 2011-2012

Presenter: Troy Parker

1. Consider and Approve Vendor Proposal #11004 for Student Accident Insurance
2. Consider and Approve Vendor Proposal #11004 for Student Catastrophic Insurance

F. Consider and Adopt Resolution of Annual Review of Audit of Activity Funds for 2010-2011

Presenter: Lindy Finley

G. Consider and Adopt TASB Policy Update 90 Affecting Local Policies:

...BBDI(LOCAL): Board Members - Training and Orientation

...BBI(LOCAL): Board Members - Technology Resources and Electronic Communications

...CQ(LOCAL): Technology Resources

...CY(LOCAL): Intellectual Property

...EFE(LOCAL): Instructional Resources - Copyrighted Material

...EI(LOCAL): Academic Achievement

...EIB(LOCAL): Academic Achievement - Homework

...FMH(LOCAL): Student Activities - Commencement

...FNC(LOCAL): Student Rights and Responsibilities - Student Conduct

...FNCE(LOCAL): Student Conduct - Personal Telecommunications/Electronic Devices

Presenter: Judy Terry

H. Consider and Approve Consent Agenda

1. Board Minutes: May 23, 2011 Regular Meeting

Presenter: Yvonne Burgert

2. Investment Report

Presenter: Lindy Finley

3. Business Reports

Presenter: Lindy Finley

4. Current Amended Budget

Presenter: Lindy Finley

5. ADA Summary Report

Presenter: Dr. Joe Wardell / Lindy Finley

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

- a. Donation of \$1000 from John Ross to JHS Athletic Department for Equipment

- b. Donation of \$1000 from The Feinstein Foundation to West Side Elementary for Water Day Activities  
Presenter: Sandi Jones

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

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