



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 13, 2012, 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 UNITED STATES and TEXAS FLAGS

Presenter: James Houser

3. BOND CONSTRUCTION UPDATE

4. CONSIDER AND APPROVE GUARANTEED MAXIMUM PRICE FOR ADDITIONS AND RENOVATIONS TO JACKSONVILLE HIGH SCHOOL AND FRED DOUGLASS ELEMENTARY SCHOOL

Presenter: Claycomb Architects / Pogue Construction

5. REPORTS / DISCUSSIONS

A. Presentation of New Demographic Study by School District Strategies

Presenter: Brent Alexander, School District Strategies

B. STAAR Update

Presenter: Judy Terry

6. ACTION

A. Consider and Adopt Proposed 2012-2013 JISD School Calendar

Presenter: Tina Stewart

B. Consider and Approve Extension of Superintendent Contract

Presenter: James Houser

C. 2012 JISD Trustee Election

1. Consider and Adopt Order to Call Trustee Election for May 12, 2012
2. Consider and Approve Joint Election Agreement with City of Jacksonville for May 12, 2012 Election
3. Consider and Approve Election Contract with Cherokee County for Lease of Voting Equipment for May 12, 2012 Election Day and Early Voting
- D. Consider and Approve Early Notice Resignation Program
- E. Consider and Approve Consent Agenda
 1. Minutes: January 23, 2012 Regular Meeting, February 6, 2012 Special Meeting
Presenter: Yvonne Burgert
 2. Investment Report
Presenter: Lindy Finley
 3. Business Reports
Presenter: Lindy Finley
 4. ADA Summary Report
Presenter: Lindy Finley
 5. Budget Amendment #12-05 and Current Amended Budget
Presenter: Lindy Finley
 6. Donations of \$1000 and Over, If Needed
 7. Tax Refund Applications Over \$500, If Needed
 - a. Harmon_Tax_Refund_Application_02-13-12
7. 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.
8. SUPERINTENDENT'S REPORT (upcoming events; awards/recognitions; enrollment update; testing dates)
Presenter: Dr. Joe Wardell
9. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
10. CLOSED SESSION
The Board will adjourn to closed or 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. Consider and Approve Separation Agreement with JISD Athletic Director Steve Wells
 - C. Legal Matters, Student Discipline, and Real Property
11. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS

CONSIDERED DURING CLOSED SESSION

12. ADJOURNMENT