



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 19, 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. DRAWING FOR PLACE ON BALLOT FOR MAY 12, 2012 SCHOOL BOARD ELECTION

Presenter: James Houser

5. REPORTS / DISCUSSIONS

A. SHAC (School Health Advisory Committee) Report

Presenter: Stephanie Wofford

B. STAAR Update

Presenter: Judy Terry/Tammy Jones

C. Auction of Portable Buildings at East Side Campus

Presenter: Troy Parker

D. Discussion of Region 7 Board of Directors Uncontested Election

Presenter: Dr. Joe Wardell

6. ACTION

A. Consider and Adopt Resolution of the Board to Suspend Portions of EIA(LOCAL) and EIC(LOCAL)] for the 2011-12 School Year Only

Presenter: Judy Terry

- B. Consider and Approve Resolution for Student-Centered Schools and Future-Ready Students
Presenter: Dr. Joe Wardell
- C. Consider and Certify that JISD Will Use the 2012-2013 Instructional Allotment To Satisfy 100% of TEKS (Texas Essential Knowledge and Skills) Curriculum
Presenter: Judy Terry
- D. Consider and Adopt Proposed 2012-2013 JISD Student Dress Code
Presenter: Dr. Leslie B. George
- E. Consider and Approve Interlocal Participation Agreement with TASB Energy Cooperative
Presenter: Troy Parker
- F. TASB 2012 Media Honor Roll
Presenter: Dr. Joe Wardell
 - 1. Consider and Adopt Resolution to Nominate Quinten Boyd for the TASB 2012 Media Honor Roll
 - 2. Consider and Adopt Resolution to Nominate Cherokeean Herald for the TASB 2012 Media Honor Roll
 - 3. Consider and Adopt Resolution to Nominate Marivel Resendiz for the TASB 2012 Media Honor Roll
 - 4. Consider and Adopt Resolution to Nominate Jacksonville Daily Progress for the TASB 2012 Media Honor Roll
 - 5. Consider and Adopt Resolution to Nominate Kelly Gooch for the TASB 2012 Media Honor Roll
 - 6. Consider and Adopt Resolution to Nominate the Tyler Morning Telegraph for the TASB 2012 Media Honor Roll
- G. Consider and Approve Consent Agenda
 - 1. Minutes: February 13, 2012 Regular 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, If Needed, and Current Amended Budget
Presenter: Lindy Finley
 - 6. Work Order Reports - 2nd Quarter of 2011-12
 - a. Maintenance Report
 - b. Technology Report
 - 7. Donations of \$1000 and Over, If Needed

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

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. Legal Matters, Student Discipline, and Real Property

C. Superintendent's Recommendations Regarding Contract Renewal Status of Administrators, Including Principals

D. Consider and Approve Administrative Recommendations Regarding Professional Term Contract Renewals

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

12. ADJOURNMENT