



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 May 21, 2012, 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. PLEDGES OF ALLEGIANCE TO FLAGS

3. CANVASS MAY 12, 2012 JISD SCHOOL BOARD ELECTION RESULTS

Presenter: James Houser

4. OATH OF OFFICE TO RE-ELECTED AND APPOINTED TRUSTEES

5. REORGANIZATION OF BOARD OFFICERS

Presenter: James Houser

6. AWARDS / ACKNOWLEDGEMENTS

A. TASB Media Honor Roll Awards to

- 1) Quinten Boyd
- 2) The Cherokeean Herald
- 3) Marivel Resendiz of Jacksonville Daily Progress;
- 4) Jacksonville Daily Progress;
- 5) Kelly Gooch of Tyler Morning Telegraph; and
- 6) Tyler Morning Telegraph

Presenter: James Houser / Dr. Joe Wardell

B. "Texas Teacher of the Year" Program Nominees

Presenter: Judy Terry, Principals

C. Recognition of Jacksonville Education Foundation Board of Directors

Presenter: James Houser

D. Employee Award Presentations
Presenter: James Houser / Nancy Lee

1. JISD Retirement Awards
2. JISD Service Awards

7. BOND CONSTRUCTION UPDATE

8. REPORTS / DISCUSSIONS / INFORMATION

A. JISD Police Department Report
Presenter: Chief Marvin Acker

B. Discuss Date, Time, and Location for Summer Board Retreat
Presenter: James Houser

9. ACTION

A. Consider and Approve Engagement of Robinson and Payne as External Auditors for the District's 2011-12 Financial Audit
Presenter: Lindy Finley

B. Consider and Approve Application to T.E.A. for General Waiver for 2012-2013 School Year for

- 1) Staff Development Days;
- 2) Reading/English Language Arts and Mathematics Staff Development;
- 3) Early Release Days;
- 4) Modified Schedule for State Assessment Testing Days; and
- 5) Timeline for Accelerated Instruction

Presenter: Tina Stewart

C. Consider and Remove Health and Technology Credits from JHS Graduation Requirements
Presenter: Judy Terry

D. Consider and Approve Interlocal Agreement with Region 10 ESC for 2012-13 Multi-Regional Child Nutrition Cooperative Purchasing Program
Presenter: Troy Parker

E. Consider and Re-Certify Dr. Joe Wardell as the District Representative to the Region VII Advisory Council for 2012-2013

F. Consider and Approve Wording for Dedication Plaques for New Construction
Presenter: James Houser

G. Consider and Approve Consent Agenda

1. Minutes: April 16, 2012 Regular Meeting and April 19, 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

a. Donation of \$1000 by First Choice Real Estate to JHS Athletic Department to be Designated for Football

b. Donation of 39 Engines (5.5HP=27, 6HP=10, 1HP=2) by Briggs & Stratton Corporation to JHS CTE Department Valued at \$8,947

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

10. **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

11. **SUPERINTENDENT'S REPORT**

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

13. **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

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

15. **ADJOURNMENT**