



# 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 18, 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 FLAGS**

**3. OATH OF OFFICE TO RE-ELECTED JISD BOARD MEMBERS TODD TRAVIS AND JEFF HORTON**

Presenter: James Houser

**4. BOND CONSTRUCTION UPDATE**

**5. AWARDS / ACKNOWLEDGEMENTS**

A. City of Jacksonville Clean Pipe Award - JISD Food Service Department

Presenter: Dr. Joe Wardell

**6. REPORTS / DISCUSSIONS / INFORMATION**

A. Update on 2011-2012 Assessment Testing

Presenter: Judy Terry

B. Review and Discussion of Administrative Regulation Regarding Movies in Classrooms

Presenter: Dr. Joe Wardell / Judy Terry

C. Discussion of 2012-2013 JISD Budget Planning Calendar

Presenter: Lindy Finley

D. Discussion of July and August 2012 JISD Board Schedule

Presenter: James Houser

## 7. ACTION

- A. Consider and Ratify All Action Taken at May 21, 2012 JISD Regular Board Meeting  
Presenter: James Houser
- B. Consider and Approve Increase in Lunch Meal Prices  
Presenter: Clay Carter
- C. Consider and Approve Vendor Sealed Proposal #12002 to Supply Bread, Milk, and Juice for 2012-13 School Year  
Presenter: Troy Parker
- D. Consider and Approve 2012-2013 JISD Student Code of Conduct  
Presenter: Dr. Leslie B. George
- E. Consider and Approve Memorandum of Understanding with City of Jacksonville for Improvement to Pineda Street  
Presenter: Dr. Joe Wardell
- F. Consider and Approve Consent Agenda
  - 1. Minutes: May 21, 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 / Dr. Joe Wardell
  - 5. Budget Amendment, If Needed  
Presenter: Lindy Finley
  - 6. Maintenance Work Order Report  
Presenter: Lindy Finley
  - 7. Technology Work Order Report
  - 8. Donations of \$1000 and Over, If Needed
    - a. Donation from Nichols Intermediate PTO to Nichols Intermediate School of Passport 500-Pro Mobile Sound System Valued at \$1724.63  
Presenter: Laurie Greathouse
  - 9. 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**