



# JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

## AGENDA – Summer Retreat

### The Board of Trustees Jacksonville ISD

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A Summer Retreat of the Board of Trustees of Jacksonville ISD will be held July 9, 2012, beginning at 6:00 PM in the JISD Board Room, JISD Administration Bldg., 1547 E. Pine St., 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.

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. BOARD REVIEW OF FRAMEWORK OF GOVERNANCE LEADERSHIP  
[BBD(EXHIBIT) POLICY - ANNUAL REQUIREMENT FROM  
STATE BOARD OF EDUCATION

3. REVIEW OF FOLLOWING BOARD DOCUMENTS PREVIOUSLY ADOPTED:

A. Board Operating Procedures

B. Board Code of Conduct

C. Superintendent Evaluation Instrument

4. ADJOURNMENT