



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Budget Workshop/Regular Meeting

The Board of Trustees Jacksonville ISD

A Budget Workshop of the Board of Trustees of Jacksonville ISD will be held July 30, 2012, beginning at 5:00 PM in the Board Room, JISD Administration Bldg., 1547 Pine Street, Jacksonville followed by a Regular Meeting at 6:30 PM also to be held 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. BUDGET WORKSHOP - 5:00 P.M.

A. CALL TO ORDER

Announcement by President that a quorum is present and that notice of the budget workshop has been posted for the time and manner required by law

B. DISCUSSION OF ITEMS PERTAINING TO 2012-13 JISD BUDGET

Presenter: Lindy Finley / Dr. Joe Wardell

C. ADJOURNMENT

2. REGULAR BOARD MEETING - 6:30 P.M.

A. 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

B. PLEDGES OF ALLEGIANCE TO FLAGS

Presenter: James Houser

C. REPORTS / DISCUSSIONS

1. JISD Athletic Programs

Presenter: Athletic Director, Chris Taber

2. Statistics on 2012 Graduating Class

Presenter: Judy Terry / Tammy Jones

3. Update on Visual Media District Policy Changes

Presenter: Judy Terry

D. ACTION

1. Consider and Adopt TASB Localized Policy Update 94 Affecting Local Policy *FFAF(LOCAL) Wellness and Health Care Services - Care Plans*
Presenter: Judy Terry
2. 2012-2013 PDAS (Professional Development Assessment System)
Presenter: Judy Terry
 - a. Consider and Adopt PDAS Calendar for 2012-2013
 - b. Consider and Approve PDAS Appraisers for 2012-2013
3. Consider and Approve Vendor Proposal #12003 For Trash Service
Presenter: Troy Parker
4. Consider and Approve Vendor Bid #12004: Student Insurance and Student Catastrophic Insurance for 2012-2013
Presenter: Troy Parker
5. Resolutions Supporting Highway Expansion - Requested by Chamber of Commerce Transportation Committee
Presenter: Dr. Wardell
 - a. Consider and Adopt Resolution of Highway 79 Expansion from Buffalo to Carthage
 - b. Consider and Adopt Resolution for Highway 69 Expansion
6. Consider and Adopt Proposed Changes to Board Operating Procedures, Board Code of Conduct, and Superintendent Evaluation Instrument
7. Consider and Set August 27, 2012 as the Date and 6:30 p.m. as the Time for a Public Hearing to Discuss Proposed 2012-13 Budget and Proposed Tax Rate of \$1.32 Comprised of \$1.04 M&O and \$.28 I&S
Presenter: Lindy Finley / Dr. Joe Wardell
8. Consider and Approve Consent Agenda
 - a. Minutes: June 18, 2012 Regular Board Meeting, July 9, 2012 Special Board Meeting (Summer Board Retreat), and July 17, 2012 Special Board Meeting
Presenter: Yvonne Burgert
 - b. Investment Report
 - c. Business Reports
 - d. ADA Summary Report
 - e. Budget Amendment, If Needed, and Current Amended Budget
Presenter: Lindy Finley
 - f. Donations of \$1000 and Over, if needed
 - g. Tax Refund Applications Over \$500, If Needed

E. 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

F. SUPERINTENDENT'S REPORT

Upcoming Events, Awards/Recognition, Enrollment, Testing, etc.

Presenter: Dr. Joe Wardell

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: James Houser

H. 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

1. Legal Matters, Student Discipline, Real Property, and Other Items for Closed Session
2. Hiring, Termination/Retirement, or Transfer of Professional Personnel Update to Board

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

J. ADJOURNMENT