



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT
AGENDA of Public Hearing/Regular Meeting

The Board of Trustees
Jacksonville ISD

A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held August 27, 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. PUBLIC HEARING TO DISCUSS PROPOSED 2012-13 BUDGET AND TAX RATE

Presenter: Lindy Finley / Dr. Joe Wardell

A. Call to Order - Public Hearing

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 Proposed 2012-13 JISD Budget and Proposed Tax Rate

Presenter: Lindy Finley / Dr. Joe Wardell

C. Questions/Comments from Public Regarding Proposed 2012-13 Budget and Tax Rate

D. Adjournment of Public Hearing

2. REGULAR BOARD MEETING

A. Call to Order - Regular Meeting

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

Presenter: James Houser

B. Pledges of Allegiance to Flags

Presenter: James Houser

C. Awards / Acknowledgements

1. Presentation by Jacksonville Education Foundation

Presenter: Barry Hughes, President

D. Bond Construction Update

Presenter: Various

E. Reports / Discussions

1. Report on Preliminary 2011-2012 AYP (Adequate Yearly Progress) Results
Presenter: Judy Terry
2. Update on CTE Activities
Presenter: Kyle Lock

F. Action

1. Consider and Adopt Proposed 2012-13 Budget
Presenter: Lindy Finley / Dr. Joe Wardell
2. Consider and Approve Ordinance Adopting a Maintenance and Operations Tax Rate of \$1.04 and an Interest and Sinking Tax Rate of \$.28 for a Total Rate of \$1.32, Which is Effectively a 1.08 Percent Increase in the Tax Rate
Presenter: Lindy Finley/ Dr. Joe Wardell
3. Consider and Adopt Resolution Approving Commitment of General and Special Revenue Funds Unassigned Fund Balances
Presenter: Lindy Finley
4. Consider and Approve Interlocal Cooperation Agreement with the SUPERNet Consortium
Presenter: Dr. Joe Wardell
5. Consider and Approve Consent Agenda
 - a. Minutes from July 30, 2012 Budget Workshop and Regular Board Meeting
Presenter: Yvonne Burgert
 - b. Investment Report
Presenter: Lindy Finley
 - c. Business Reports
Presenter: Lindy Finley
 - d. Current Amended Budget
Presenter: Lindy Finley
 - e. Budget Amendment 12-08, If Needed
Presenter: Lindy Finley
 - f. Donations
 1. Donation from Jacksonville Education Foundation to JISD for Teacher Grant in Amount of \$1000 to Jodye Herring (6th Grade Math) at Nichols Intermediate School
 2. Donation from Jacksonville Education Foundation to JISD for Teacher Grant in Amount of \$1000 to Rhonda Parker (Applied Learning Center) at East Side Elementary School
 3. Donation from Jacksonville Education Foundation in Amount of \$750 to JISD for Convocation Expense

4. Donation from Nicholos Intermediate PTO to Nichols Intermediate School in the Amount of \$2275 for the Purchase of Calendars/Planners for all NI Students

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

G. 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

H. Superintendent's Report

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

Presenter: Dr. Joe Wardell

I. Items for Future Agendas - Board Members

Presenter: James Houser

J. 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

K. Reconvene to Open Sesssion for Action Relative to Items Considered During Closed Session

L. Adjournment