



**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 October 15, 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 ON SCHOOLS F.I.R.S.T. FINANCIAL ACCOUNTABILITY RATING SYSTEM**

- A. Call to Order - Public Hearing  
Presenter: James Houser
- B. Overview of Schools FIRST (Financial Integrity Rating System of Texas)  
Presenter: Lindy Finley
- C. FIRST Rating for JISD for 2010-11  
Presenter: Lindy Finley
- D. Public Comments on FIRST Report
- E. Adjournment of Public Hearing

**2. 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

- A. **Call to Order - Regular Meeting**
- B. **Pledges of Allegiance to Flags**  
Presenter: James Houser
- C. **Awards / Acknowledgements**
  - 1. Principals Month - Acknowledgement of JISD Principals  
Presenter: James Houser, Dr. Joe Wardell
- D. **Reports / Discussions**
  - 1. Bond Construction Update

2. Hazardous Route Report: 2012-2013 Update  
Presenter: Mark Turney, Transportation Director
3. Discussion: Proposal to Change November regular board meeting from November 19, 2012 to November 12, 2012  
Presenter: Dr. Joe Wardell
4. Discussion: Proposal to Change January Regular Board Meeting from January 21, 2013 (Holiday) to January 28, 2013 and Discuss Date for Winter Board Retreat  
Presenter: Dr. Joe Wardell

**E. Action**

1. Consider and Adopt 2012 Certified Tax Roll  
Presenter: Lindy Finley
2. Consider and Adopt TASB-initiated Localized Update 95 Affecting Local Policies:  
AB(LOCAL) - District Name  
DFBB(LOCAL) - Term Contracts, Nonrenewal  
DFE(LOCAL) - Termination of Employment, Resignation  
DGBA(LOCAL) - Personnel-Management Relations - Employee Complaints/Grievances  
EIE(LOCAL) - Academic Achievement, Retention and Promotion  
FNG(LOCAL) - Student Rights and Responsibilities, Student and Parent Complaints/Grievances  
GF(LOCAL) - Public Complaints  
Presenter: Judy Terry
3. Consider and Approve Consent Agenda
  - a. Board Minutes: September 17, 2012 Regular Meeting  
Presenter: Yvonne Burgert
  - b. Investment Report  
Presenter: Lindy Finley
  - c. Business Reports  
Presenter: Lindy Finley
  - d. Budget Amendment, If Needed  
Presenter: Lindy Finley
  - e. Current Amended Budget  
Presenter: Lindy Finley
  - f. ADA Summary Report  
Presenter: Dr. Joe Wardell / Lindy Finley
  - g. Donations of \$1000 and Over, If Needed
  - h. Tax Refund Applications Over \$500, If Needed

**F. 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*

**G. Superintendent's Report** (upcoming events; awards and recognitions; enrollment update; testing dates, etc.)

**H. Items for Future Agendas - Board Members**

**I. Closed Session**

*The Board will adjourn to Closed (Executive) Session pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821*

1. Hiring, Termination/Retirement, or Transfer of Professional Personnel
2. Legal Matters, Student Discipline, and Real Property

**J. Reconvene to Open Session for Action Relative to Items Considered During Closed Session**

**K. Adjournment**