



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Regular Meeting

The Board of Trustees Jacksonville ISD

A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held November 12, 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

Presenter: James Houser

3. BOND CONSTRUCTION UPDATE

4. CONSIDER AND APPROVE 2011-2012 JISD FINANCIAL AUDIT

Presenter: Rachel Payne, auditor

5. REPORTS / DISCUSSIONS

A. LEA Public Report of Progress in Meeting Highly Qualified Teacher Requirements for 2012-2013

Presenter: Nancy Lee

B. Update on T.E.A. Snapshot Visit Scheduled for January 2013

Presenter: Judy Terry

6. ACTION

A. Consider and Approve Integrated Improvement Plan

Presenter: Dr. Leslie B. George

B. Consider and Approve Consent Agenda

1. 2012-2013 District Improvement Plan

Presenter: Tina Stewart

2. 2012-13 Campus Improvement Plans

Presenter: Tina Stewart

3. Board Minutes: October 15, 2012 Public Hearing and Regular Meeting
Presenter: Yvonne Burgert
4. Investment Report
Presenter: Lindy Finley
5. Business Reports
Presenter: Lindy Finley
6. Budget Amendment, If Needed
Presenter: Lindy Finley
7. Current Amended Budget
Presenter: Lindy Finley
8. ADA Summary Report
Presenter: Dr. Joe Wardell / Lindy Finley
9. Donations of \$1000 and Over, If Needed
 - a. Donation from Lon Morris College to JHS Theater Department of Goods
Valued at \$6500
10. Tax Refund Applications Over \$500, If Needed

7. 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

8. SUPERINTENDENT'S REPORT (upcoming events; awards and recognitions; enrollment update; testing dates, etc.)

9. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

10. 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

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline, and Real Property

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

12. ADJOURNMENT