



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 January 28, 2013, 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 UNITED STATES and TEXAS FLAGS

Presenter: James Houser

3. BOND CONSTRUCTION UPDATE

4. RECOGNITION OF 2012-13 JISD BOARD OF TRUSTEES

Presenter: Dr. Joe Wardell

5. REPORTS / DISCUSSIONS / INFORMATION

A. May 11, 2013 School Board Election - Upcoming Filing Dates

Presenter: James Houser

B. Dedication Ceremonies for New Campuses - February 3, 2013

. Joe Wright Elementary - 2:00 p.m.

. East Side Elementary - 4:00 p.m.

Presenter: Dr. Joe Wardell

C. Notice of Region 7 Board of Directors Vacancy and Election

Presenter: Dr. Joe Wardell

6. ACTION

A. Consider and Adopt Resolution of Annual Review of JISD Investment Policy

Presenter: Lindy Finley

B. Consider and Approve Vendor Bid #13001 for Custodial Supplies and Related Materials

Presenter: Troy Parker

C. Consider and Approve Early Resignation Program

Presenter: Dr. Joe Wardell, Nancy Lee

D. Consider and Approve Extension of Superintendent Contract

Presenter: James Houser

E. Consider and Approve Consent Agenda

1. Minutes: December 17, 2012 Regular Meeting and January 7, 2013 Winter Board Retreat

Presenter: Yvonne Burgert

2. Investment Report

Presenter: Lindy Finley

3. Business Reports

Presenter: Lindy Finley

4. ADA Summary Report

Presenter: Lindy Finley

5. Budget Amendment #13-04 and Current Amended Budget

Presenter: Lindy Finley

6. Donations of \$1000 and Over, If Needed

7. 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/recognitions; enrollment update; testing dates)

Presenter: Dr. Joe Wardell

9. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

10. 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

A. Presentation of Revised Multi-Hazard Emergency Operation Plans

Presenter: Marvin Acker, JISD Police Chief

B. Hiring, Termination/Retirement, or Transfer of Professional Personnel

C. Legal Matters, Student Discipline, and Real Property

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

12. ADJOURNMENT