



# JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

## AGENDA of Regular Meeting

### The Board of Trustees Jacksonville ISD

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A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held February 18, 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. REPORTS / DISCUSSIONS

A. STAAR Results - Grades 3 - 8

Presenter: Judy Terry

5. ACTION

A. Consider and Adopt TASB Policy Update 96 Affecting Local Policies . . .

...DEC(LOCAL) – Compensation and Benefits – Leaves and Absences

...EFAA(LOCAL) – Instructional Materials – Selection and Adoption

...FEB(LOCAL) – Attendance – Attendance Accounting

Presenter: Judy Terry

B. 2012 JISD Trustee Election

1. Consider and Adopt Order to Call Trustee Election for May 11, 2013

2. Consider and Approve Joint Election Agreement with City of Jacksonville for May 11, 2013 Election

3. Consider and Approve Election Contract with Cherokee County for Lease of Voting Equipment for May 11, 2013 Election Day and Early Voting

C. Consider and Approve Consent Agenda

1. Minutes: January 28, 2013 Regular Meeting and February 8, 2013 Special Meeting  
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 #13-05 and Current Amended Budget  
Presenter: Lindy Finley
6. Donations of \$1000 and Over, If Needed
7. Tax Refund Applications Over \$500, If Needed

6. 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.

7. SUPERINTENDENT'S REPORT (upcoming events; awards/recognitions; enrollment update; testing dates)  
Presenter: Dr. Joe Wardell

8. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

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

B. Legal Matters, Student Discipline, and Real Property

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

11. ADJOURNMENT