



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 March 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. MAY 11, 2013 SCHOOL BOARD ELECTION

Presenter: James Houser

A. Consider and Approve Certification of Unopposed Candidates for the May 11, 2013 JISD School Board Election; and

B. Consider and Adopt the Order to Cancel the May 11, 2013 JISD School Board Election Based on Unopposed Candidates

5. REPORTS / DISCUSSIONS

A. SHAC (School Health Advisory Committee) Report

Presenter: Stephanie Wofford

B. Region 7 Board of Directors Election

Presenter: Dr. Joe Wardell

C. Discussion on Board Training Available for 2013

Presenter: James Houser

6. ACTION

A. Consider and Adopt Proposed 2013-2014 JISD Calendar

Presenter: Tina Stewart

- B. Consider and Certify that JISD Will Use the 2013-2014 Instructional Allotment to Satisfy 100% of TEKS (Texas Essential Knowledge and Skills) Curriculum

Presenter: Judy Terry

- C. Consider and Adopt Resolutions for Nominations to the TASB 2013 Media Honor Roll

Presenter: Dr. Joe Wardell

1. Quinten Boyd of the Cherokeean Herald
2. The Cherokeean Herald
3. Jo Anne Embleton of the Jacksonville Daily Progress
4. Jay Neal of the Jacksonville Daily Progress
5. Jacksonville Daily Progress
6. Kelly Gooch of the Tyler Morning Telegraph
7. Tyler Morning Telegraph

- D. Consider and Approve Consent Agenda

1. Minutes: February 18, 2013 Regular Meeting

Presenter: Yvonne Burgert

2. Investment Report

Presenter: Lindy Finley

3. Financial Reports

Presenter: Lindy Finley

4. ADA Summary Report

Presenter: Lindy Finley

5. Budget Amendment, If Needed, and Current Amended Budget

Presenter: Lindy Finley

6. Work Order Reports - 2nd Quarter of 2012-13

a. Maintenance Report

b. Technology Report

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

a. Donation from Dr. Rosemary Chance to JISD Libraries of New Books
Valued at \$18,682.44

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

a. Tarrant Tax Refund Request

b. Thompson Tax Refund Request

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. 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. STATE MANDATED TEAM OF EIGHT TRAINING
Presenter: Judy Terry, TASB Authorized Provider
13. ADJOURNMENT