



# 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 April 15, 2013, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, 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. AWARDS / ACKNOWLEDGEMENTS

A. Title I, Part A 2012-13 State Distinguished Schools: Fred Douglass Elementary, West Side Elementary

Presenter: Tina Stewart

5. REPORTS / DISCUSSIONS

A. Report by Jacksonville Education Foundation

Presenter: Barry Hughes, President JEF

6. ACTION

A. Consider and Adopt 2013-2014 JISD Student Dress Code

Presenter: Dr. Leslie George

B. Consider and Adopt Resolution Extending Depository Contract for Funds of Jacksonville ISD Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories for the 2013-2015 Biennium

Presenter: Lindy Finley

C. Consider and Adopt Resolution to Sell Surplus Real Property Formerly Known as Joe Wright Elementary School

Presenter: Dr. Wardell

- D. Consider and Re-Certify Dr. Joe Wardell as District Representative to the Region VII Advisory Council for 2013-2014

Presenter: Dr. Joe Wardell

- E. Consider and Approve Consent Agenda

1. Minutes: March 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 #13-06 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. Hiring, Termination/Retirement, or Transfer of Professional Personnel

B. Legal Matters, Student Discipline, and Real Property

C. Superintendent's Recommendations Regarding Contract Renewal Status of Administrators, Including Principals

D. Administrative Recommendations Regarding Professional Term Contract Renewals

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

## 12. ADJOURNMENT