



# 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 May 20, 2013, beginning at 6:30 PM in the Little Theater, Jacksonville Middle School, 1541 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**

**3. OATH OF OFFICE TO RE-ELECTED TRUSTEES**

**4. REORGANIZATION OF BOARD OFFICERS**

Presenter: James Houser

**5. AWARDS / ACKNOWLEDGEMENTS**

A. TASB Media Honor Roll Awards to

- 1) Quinten Boyd of The Chrokeean Herald
- 2) The Cherokeean Herald
- 3) Jo Anne Embleton of Jacksonville Daily Progress;
- 4) Jay Neal of Jacksonville Daily Progress
- 5) Jacksonville Daily Progress;
- 6) Kelly Gooch of Tyler Morning Telegraph; and
- 7) Tyler Morning Telegraph

Presenter: Board President / Dr. Joe Wardell

B. "Texas Teacher of the Year" Program Nominees

Presenter: Judy Terry, Principals

C. Recognition of Jacksonville Education Foundation Board of Directors

Presenter: Board President

D. Employee Award Presentations

Presenter: Board President / Nancy Lee

1. JISD Retirement Awards
2. JISD Service Awards

**6. BOND CONSTRUCTION UPDATE**

**7. REPORTS / DISCUSSIONS / INFORMATION**

- A. Discuss Date, Time, and Location for Summer Board Retreat  
Presenter: Board President

**8. ACTION**

- A. Consider and Approve Engagement of Robinson and Payne as External Auditors for the District's 2011-12 Financial Audit  
Presenter: Lindy Finley
- B. Consider and Approve Resolution for designating Authorized Signers for Austin Bank Depository.  
Presenter: Lindy Finley
- C. Consider and Approve Memorandums of Understanding with Cherokee County Health Department to Use Jacksonville Middle School and Nichols Intermediate School During Public Health Emergency  
Presenter: Dr. Joe Wardell
- D. Consider and Approve Agreement Between JISD and KWRW-FM / KTLU-AM for the Broadcast of JHS Varsity Regular Season and Playoff Games Commencing August 2013 and Ending at End of 2016 School Year  
Presenter: Dr. Joe Wardell
- E. Consider and Approve Vendor Sealed Proposal #13002 to Supply Bread, Milk, and Juice for the 2013-14 School Year  
Presenter: Troy Parker
- F. Consider and Approve Sale of Retired JISD Athletic Uniforms  
Presenter: Lindy Finley
- G. Consider and Reaffirm the Designation of the Superintendent As District Agent for Submitting the City of Jacksonville Zoning Application  
Presenter: Dr. Joe Wardell
- H. Consider and Grant Approval to the District to Apply to T.E.A. for Expedited Waivers for the 2013-2014 School Year for Three (3) Staff Development Days; One (1) Staff Development Day in Subject Areas; Six (6) Early Release Days; and a Modified Schedule for State Assessment Testing Days  
Presenter: Tina Stewart
- I. Consider and Approve Consent Agenda
1. Minutes: April 15, 2013 Regular Meeting and April 29, 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 / Dr. Joe Wardell
5. Current Amended Budget  
Presenter: Lindy Finley
6. Donations of \$1000 and Over, If Needed
  - a. Donation to JHS Career & Tech Department by Briggs & Stratton Corporation of 20 VanGuard 6.5 HP 2013 Engines Valued at \$4980
7. Tax Refund Applications Over \$500, If Needed

**9. 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

**10. SUPERINTENDENT'S REPORT**

**11. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS**

**12. CLOSED SESSION**

The Board will adjourn to closed or executive session pursuant to Texas Government Code 551.074.

A. Legal Matters, Student Discipline and Other Items for Closed Session

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

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

**14. ADJOURNMENT**