



**JACKSONVILLE INDEPENDENT SCHOOL DISTRICT**  
**AGENDA of Public Hearing/Regular Meeting**

**The Board of Trustees**  
**Jacksonville ISD**

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A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held June 17, 2013, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College, 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. **PUBLIC HEARING TO DISCUSS INTERNET SAFETY / CYBER-BULLYING**

Presenter: Hedda Alexander

- A. Call to Order - Public Hearing  
Announcement by President that a quorum is present and that notice of the public hearing has been posted for the time and manner required by law
- B. Discussion of Items Pertaining to Internet Safety and Cyber-Bullying  
Presenter: Hedda Alexander
- C. Questions/Comments from Public Regarding Internet Safety and Cyber-Bullying
- D. Adjournment - Public Hearing

2. **REGULAR BOARD MEETING**

**A. Call to Order - Regular Meeting**

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

Presenter: Todd Travis

**B. Pledges of Allegiance to Flags**

Presenter: Todd Travis

**C. Bond Construction Update**

Presenter: Various

**D. Reports / Discussions / Information**

- 1. Update on 2012-2013 Assesments  
Presenter: Judy Terry

2. Food Service Department Annual Review  
Presenter: Clay Carter
3. Discussion of July and August 2013 JISD Board Schedule  
Presenter: Lindy Finley
4. Region 7 Representation on TASB Board of Directors  
Presenter: Dr. Joe Wardell

**E. ACTION**

1. Consider and Approve Increase in Lunch Meal Prices  
Presenter: Clay Carter
2. Consider and Approve Interlocal Agreement with Region 10 ESC for 2013-14 Multi-Regional Child Nutrition Cooperative Purchasing Program  
Presenter: Clay Carter
3. Consider and Adopt TASB Policy Update 97 Affecting Local Policies:  
.....DBAA(LOCAL): Employment Requirements and Restrictions - Criminal History and Credit Reports  
.....DPB(LOCAL): Personnel Positions - Substitute, Temporary, and Part-Time Positions  
Presenter: Judy Terry
4. Consider and Adopt Resolution on the Sale of Surplus Real Property (Former Joe Wright Campus, 9.296 Acres of Land, More or Less, Located in Block NO. 4 of the Don Thomas Quevada Three League Grant, Abstract No. 44, Cherokee County, Texas) as Follows:  
(A) Determine Highest and Best Bid;  
(B) Authorize the District to Enter Into an Earnest Money Contract to Sell the Property to the Highest and Best Bidder; and  
(C) Authorize the Board President and Superintendent to Execute Earnest Money Contract, Deed, and Other Documents Required for Closing.  
Presenter: Dr. Joe Wardell
5. Consider and Approve Consent Agenda
  - a. Minutes: May 20, 2013 Regular Meeting  
Presenter: Dr. Joe Wardell
  - b. Investment Report  
Presenter: Lindy Finley
  - c. Business Reports  
Presenter: Lindy Finley
  - d. ADA Summary Report  
Presenter: Lindy Finley
  - e. Budget Amendment, If Needed  
Presenter: Lindy Finley
  - f. Current Amended Budget  
Presenter: Lindy Finley

- g. Maintenance Work Order Report  
Presenter: Lindy Finley
- h. Technology Work Order Report  
Presenter: Hedda Alexander
- i. Donations of \$1000 and Over, If Needed
  - 1. Jacksonville Tennis Association donation of \$1,000 toward the cost of a tennis return wall.  
Presenter: Dr. Joe Wardell
  - 2. FFA Student Activity donation of \$7,000 toward the cost of Ag Vehicle FFA Donation  
Presenter: Lindy Finley
- j. Tax Refund Applications Over \$500, If Needed

**F. PUBLIC COMMENTS**

**G. SUPERINTENDENT'S REPORT**

Presenter: Dr. Joe Wardell

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

Presenter: Todd Travis

**I. CLOSED SESSION**

- 1. Legal Matters, Student Discipline and Other Items for Closed Session
- 2. Hiring, Termination/Retirement, or Transfer of Professional Personnel

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

**K. ADJOURNMENT**