



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Budget Workshop/Regular Meeting

The Board of Trustees Jacksonville ISD

A Budget Workshop of the Board of Trustees of Jacksonville ISD will be held July 29, 2013, beginning at 5:00 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville followed by a Regular Meeting at 6:30 PM also to be held 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. **BUDGET WORKSHOP - 5:00 P.M.**

A. CALL TO ORDER

Announcement by President that a quorum is present and that notice of the budget workshop has been posted for the time and manner required by law

Presenter: Board President

B. DISCUSSION OF ITEMS PERTAINING TO 2013-14 JISD BUDGET

Presenter: Lindy Finley / Dr. Joe Wardell

C. ADJOURNMENT

Presenter: Board President

2. **REGULAR BOARD MEETING - 6:30 P.M.**

A. 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

Presenter: Board President

B. PLEDGES OF ALLEGIANCE TO FLAGS

Presenter: Board President

C. REPORTS / DISCUSSIONS

1. JISD Transportation Department Annual Report

Presenter: Mark Turney

D. ACTION

1. Consider and Adopt 2013-2014 JISD Student Code of Conduct

Presenter: Dr. Leslie B. George

2. 2013-2014 PDAS (Professional Development Assessment System)
Presenter: Judy Terry
 - a. Consider and Adopt PDAS Calendar for 2013-2014
 - b. Consider and Approve PDAS Appraisers for 2013-2014
3. Consider and Set August 26, 2013 as the Date and 6:30 p.m. as the Time for a Public Hearing to Discuss Proposed 2013-14 Budget and Proposed Tax Rate of \$1.32 Comprised of \$1.04 M&O and \$.28 I&S
Presenter: Lindy Finley / Dr. Joe Wardell
4. Consider and Approve Proposed Parking Lot Construction Project for New JISD Gymnasium Located at 811 Farnsworth Street, Jacktonville, Texas
Presenter: Dr. Joe Wardell
5. Consider and Grant Approval to Contract with Verizon for Pole Leasing Services to Enable Internet Services at 800 College Avenue and 811 Farnsworth Street (New JISD Administration Building and New JISD Gymnasium))
Presenter: Dr. Joe Wardell
6. Consider and Approve Extending the Current Agreements for All Architectural and Construction Needs With:
....Claycomb & Associates, Inc. as District Architect, Originally Approved 07-27-10
....Pogue Construction as District Construction Manager-At-Risk, Originally Approved 01-24-11
Presenter: Dr. Joe Wardell
7. Consider and Approve Interlocal Agreement with National Cooperative Purchasing Alliance
Presenter: Troy Parker
8. Consider and Approve Memorandum of Understanding Effective July 31, 2013 through July 31, 2014 Between Rusk State Hospital and JISD Regarding Transportation for Emergency Evacuation
Presenter: Dr. Joe Wardell
9. Consider Endorsements of Nominated Candidates for Place 7 on TASB Board of Directors
Presenter: Dr. Joe Wardell
10. Consider and Approve Consent Agenda
 - a. Minutes: June 20, 2013 Regular Board Meeting
Presenter: Yvonne Burgert
 - b. Investment Report
Presenter: Lindy Finley
 - c. Finance Reports
Presenter: Lindy Finley
 - d. ADA Summary Report

Presenter: Lindy Finley

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

Presenter: Lindy Finley

f. Donations of \$1000 and Over, if needed

1. Donation from Texas National Bank to JHS Athletics of Scoreboard for Mauldin Field Valued at \$14,220

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

E. 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

Presenter: Board President

F. SUPERINTENDENT'S REPORT

Upcoming Events, Awards/Recognition, Enrollment, Testing, etc.

Presenter: Dr. Joe Wardell

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

H. 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

Presenter: Board President

1. Legal Matters, Student Discipline, Real Property, and Other Items for Closed Session

2. Hiring, Termination/Retirement, or Transfer of Professional Personnel Update to Board

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

Presenter: Board President

J. ADJOURNMENT

Presenter: Board President