



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA – Summer Retreat

The Board of Trustees Jacksonville ISD

A Summer Retreat of the Board of Trustees of Jacksonville ISD will be held August 5, 2013, beginning at 6:00 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.

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. CONSIDER AND ADOPT EDITED JISD MASTER FACILITIES PLAN AS RECOMMENDED BY JISD 2013 FACILITIES COMMITTEE

Presenter: John Alexander, Committee Chairman

3. STATE MANDATED TEAM OF EIGHT TRAINING

4. REPORT ON CAMPUS GOALS FOR 2013-2014

Presenter: JISD Campus Principals

5. ANNUAL REVIEW OF FOLLOWING BOARD DOCUMENTS PREVIOUSLY ADOPTED:

A. Board Operating Procedures

B. Board Code of Conduct

C. Superintendent Evaluation Instrument

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

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

7. ADJOURNMENT