



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT
AGENDA of Public Hearing/Regular Meeting

The Board of Trustees
Jacksonville ISD

A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held August 26, 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. **PUBLIC HEARING TO DISCUSS PROPOSED 2012-13 BUDGET AND TAX RATE**

Presenter: Lindy Finley / Dr. Joe Wardell

A. **Call to Order - Public Hearing**

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 Proposed 2012314 JISD Budget and Proposed Tax Rate**

Presenter: Lindy Finley / Dr. Joe Wardell

C. **Questions/Comments from Public Regarding Proposed 2013-14 Budget and Tax Rate**

D. **Adjournment of 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: Board President

B. **Pledges of Allegiance to Flags**

Presenter: Board President

C. **Reports / Discussions**

1. Report on Preliminary 2012-2013 State Accountability Ratings

Presenter: Judy Terry

D. Action

1. Consider and Adopt Proposed 2013-14 Budget
Presenter: Lindy Finley / Dr. Joe Wardell
2. Consider and Approve Ordinance Adopting a Maintenance and Operations Tax Rate of \$1.04 and an Interest and Sinking Tax Rate of \$.28 for a Total Rate of \$1.32, Which is Effectively a .67 Percent Increase in the Tax Rate
Presenter: Lindy Finley/ Dr. Joe Wardell
3. Consider and Adopt Amendment to 2013-2014 JISD Student Code of Conduct (Adopted 07-29-13) Regarding Possession of Telecommunications or Other Electronic Devices
Presenter: Dr. Leslie George
4. Consider All Matters Incident and Related to Calling and Holding a Bond Election, Including the Adoption of An Order Pertaining Thereto
5. Consider and Approve New Human Resources Director, Brad Stewart, to Sign/Validate Employee Service Records
Presenter: Dr. Joe Wardell
6. Consider and Approve Consent Agenda
 - a. Minutes: July 29, 2013 Budget Workshop/Regular Board Meeting and August 5, 2013 Summer Board Retreat
Presenter: Yvonne Burgert
 - b. Investment Report
Presenter: Lindy Finley
 - c. Business Reports
Presenter: Lindy Finley
 - d. Current Amended Budget
Presenter: Lindy Finley
 - e. Budget Amendment #13-07
Presenter: Lindy Finley
 - f. Donations
 1. Donation from Jacksonville Education Foundation to Jacksonville ISD in the Total Amount of \$9,250
Presenter: Dr. Joe Wardell
 - 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