



# 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 September 16, 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. 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

Presenter: Board President

#### 3. ACTION

##### A. Consider and Approve Application for Class Size Exception Waivers to T.E.A.

Presenter: Tina Stewart

##### B. Consider and Approve the JISD Concussion Oversight Team for 2013-2014

Presenter: Dr. Joe Wardell

##### C. Consider All Matters Incident and Related to Amending the August 26, 2013 Order Calling a November 5, 2013 Bond Election, Including the Adoption of an Order Pertaining Thereto

Presenter: Dr. Joe Wardell

##### D. Consider and Approve Interlocal Agreement with Cherokee County to Conduct November 5, 2013 JISD Bond Election Not Including Early Voting

Presenter: Dr. Joe Wardell

##### E. Consider and Approve Consent Agenda

###### 1. Board Minutes: August 26, 2013 Public Hearing & Regular Meeting

Presenter: Yvonne Burgert

###### 2. Investment Report

Presenter: Lindy Finley

3. Business Reports  
Presenter: Lindy Finley
4. Budget Amendments  
Presenter: Lindy Finley
  - a. Budget Amendment #14-01
  - b. Budget Amendment #14-02
  - c. Other Budget Amendments, If Needed
5. Maintenance Work Order Report: June-August 2013  
Presenter: Lindy Finley
6. Technology Work Order Report: June-August 2013  
Presenter: Lindy Finley
7. Donations of \$1000 and Over, If Needed
8. Tax Refund Applications Over \$500, If Needed

4. 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*

5. SUPERINTENDENT'S REPORT (upcoming events; awards and recognitions; enrollment update; testing dates, etc.)

6. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

7. CLOSED SESSION

*The Board will adjourn to Closed (Executive) Session pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821*

Presenter: Board President

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline, and Real Property

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

Presenter: Board President

9. ADJOURNMENT

Presenter: Board President