



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 October 21, 2013, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 1547 Pine Street, 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 ON SCHOOLS F.I.R.S.T. FINANCIAL ACCOUNTABILITY RATING SYSTEM

A. Call to Order - Public Hearing

Presenter: Board President

B. Overview of Schools FIRST (Financial Integrity Rating System of Texas)

Presenter: Lindy Finley

C. FIRST Rating for JISD for 2011-12

Presenter: Lindy Finley

D. Public Comments on FIRST Report

E. Adjournment of Public Hearing

2. 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

A. Call to Order - Regular Meeting

B. Pledges of Allegiance to Flags

Presenter: Board President

C. Awards / Acknowledgements

1. Principals Month - Acknowledgement of JISD Principals

Presenter: Board President, Superintendent

2. Recap of JEF Influential Indian Follow-Up - Convocation

Presenter: Dr. Joe Wardell

D. Reports / Discussions

1. Bond 2013 Facts Presentation
Presenter: Dr. Joe Wardell
2. Discussion: Proposal to Change January Regular Board Meeting from January 20, 2014 (Holiday) to January 27, 2014 and Discuss Date for Winter Board Retreat
Presenter: Dr. Joe Wardell

E. Action

1. Consider and Approve Appointment of 2013-14 Textbook Selection Committee
Presenter: Judy Terry
2. Consider and Adopt 2013 Certified Tax Roll
Presenter: Lindy Finley
3. Consider and Adopt Resolution Authorizing the Expenditure of \$0.50 per WADA To Join Other Members of the Texas Taxpayer & Student Fairness Coalition for the Purpose of Speaking with One Voice in the Litigation of Public School Finance Matters Essential to the Fair Treatment of Texas Taxpayers and Public School Children
Presenter: Dr. Joe Wardell
4. Consider and Adopt Resolution Granting Adjunct Faculty Status of County Extension Faculty
Presenter: Dr. Joe Wardell
5. Consider and Adopt Resolution in Order to Make Nominations to the Board of Directors of the Cherokee County Appraisal District
Presenter: Todd Travis / Dr. Joe Wardell
6. Amendments to Policy
Presenter: Brad Stewart
 - a. DIA(LOCAL): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation
 - b. FFG(EXHIBIT): Student Welfare - Child Abuse and Neglect
 - c. FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
7. Consider and Approve Consent Agenda
 - a. Board Minutes: September 16, 2013 Regular Meeting
Presenter: Yvonne Burgert
 - b. Investment Report
Presenter: Lindy Finley
 - c. Financial Reports
Presenter: Lindy Finley
 - d. Budget Amendment, If Needed
Presenter: Lindy Finley

- e. Current Amended Budget
Presenter: Lindy Finley
- f. ADA Summary Report
Presenter: Dr. Joe Wardell / Lindy Finley
- g. Donations of \$1000 and Over
 - 1. Donation from Goodwill Industries of East Texas, Inc. of \$1140 from Tax-Free Weekend
Presenter: Lindy Finley
- h. Tax Refund Applications Over \$500, If Needed

F. 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

- G. Superintendent's Report** (upcoming events; awards and recognitions; enrollment update; testing dates, etc.)

H. Items for Future Agendas - Board Members

I. 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

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

J. Reconvene to Open Session for Action Relative to Items Considered During Closed Session

K. Adjournment