



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Regular Meeting

The Board of Trustees Jacksonville ISD

A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held November 18, 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. CONSIDER AND APPROVE ORDER TO CANVASS THE NOVEMBER 5, 2013
JISD BOND ELECTION AND CERTIFY RESULTS

Presenter: Board President

4. 2012-2013 JISD FINANCIAL AUDIT

Presenter: Rachel Payne, auditor

5. REPORTS / DISCUSSIONS

A. Report on School Nutrition Charge Policy

Presenter: Clay Carter

B. LEA Public Report of Progress in Meeting Highly Qualified Teacher
Requirements for 2013-2014

Presenter: Brad Stewart

6. ACTION

A. Consider and Approve Construction Management at Risk as the Project
Delivery Method for Construction Projects Listed in Approved November 5, 2013
Bond Measure

Presenter: Dr. Wardell / Lindy Finley

B. Consider and Adopt Amendments to Policies

Presenter: Tina Stewart

1. BE(LOCAL) - Board Meetings
2. DIA(LOCAL) – Employee Welfare – Freedom from Discrimination, Harassment, and Retaliation (changing name of 504 Coordinator)
3. FB(LOCAL) – Equal Educational Opportunity – ADA/504 Coordinator (changing name of 504 Coordinator)
4. FFH(LOCAL) – Student Welfare – Freedom from Discrimination, Harassment, and Retaliation (changing name of 504 Coordinator)

C. Consider and Adopt Resolution In Order to Cast Votes for the Board of Directors of the Cherokee County Appraisal District

Presenter: Board President

D. Consider and Authorize Lindy Finley to Act as Superintendent

Designee/Alternate to Access One or More TEA Web Applications through TEASE and TEAL for Approving Requests Submitted by JISD Staff to TEA

Presenter: Dr. Joe Wardell

E. Consider and Approve Consent Agenda

1. 2013-2014 District Improvement Plan
Presenter: Tina Stewart
2. 2013-2014 Campus Improvement Plans
Presenter: Tina Stewart
3. Board Minutes: October 21, 2013 Public Hearing and Regular Meeting
Presenter: Yvonne Burgert
4. Investment Report
Presenter: Lindy Finley
5. Financial Reports
Presenter: Lindy Finley
6. Budget Amendment, If Needed
Presenter: Lindy Finley
7. Current Amended Budget
Presenter: Lindy Finley
8. ADA Summary Report
Presenter: Dr. Joe Wardell / Lindy Finley
9. Donations of \$1000 and Over, If Needed
10. Tax Refund Applications Over \$500, If Needed

7. 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

8. SUPERINTENDENT'S REPORT (upcoming events; awards and recognitions; enrollment update; testing dates, etc.)
9. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
10. 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
 - A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
 - B. Legal Matters, Student Discipline, and Real Property
11. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
12. ADJOURNMENT