



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 December 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. PUBLIC HEARING ON 2012-2013 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

- A. CALL TO ORDER - Public Hearing
Presenter: Board President
- B. PRESENTATION OF 2012-13 TAPR
Presenter: Judy Terry
- C. PUBLIC COMMENTS/QUESTIONS REGARDING TAPR REPORT
Presenter: Judy Terry
- D. ADJOURNMENT - Public Hearing
Presenter: Board President

2. REGULAR MEETING

- A. CALL TO ORDER - Regular Meeting
Presenter: Board President
- B. PLEDGES OF ALLEGIANCE TO FLAG
Presenter: Board President
- C. ACKNOWLEDGEMENTS / AWARDS
 - 1. 2013 JISD Christmas Card Winner
Presenter: Judy Terry
- D. REPORTS / DISCUSSIONS / INFORMATION
 - 1. Bond 2013 Update
Presenter: Dr. Wardell / Jeff Edwards (Claycomb)

2. District Strategic Plan Update
Presenter: Judy Terry
3. Report on Continuing Education Credit Status of Board Members to be Reported at Last Board Meeting of Calendar Year as Mandated by State
Presenter: Board President
4. Upcoming January Board Date Reminders:
Presenter: Board President
 - a. Winter Board Retreat Set for January 13, 2014 at 6:00 p.m. at JISD Board Room
 - b. Date for January Regular Board Meeting Changed from January 20th to 27th Due to Holiday

E. ACTION

1. Consider All Matters Incident and Related to the Expenditure of Funds for School Building Projects to be Reimbursed Out of Bond Proceeds, Including the Adoption of a Resolution Pertaining Thereto
Presenter: Dr. Joe Wardell
2. Consider and Approve Design Plans for West Side Elementary School and Authorize Architects to Proceed to Construction Documents Phase
Presenter: Claycomb & Associates
3. Consider and Adopt TASB Policy Update 98, Affecting Local Policies:
 - ...BBE(LOCAL): Board Members - Authority
 - ...CKE(LOCAL): Safety Program/Risk Management - Security Personnel
 - ...DBA(LOCAL): Employment Requirements and Restrictions - Credentials and Records
 - ...DFFA(LOCAL): Reduction In Force - Financial Exigency
 - ...DFFB(LOCAL): Reduction In Force - Program Change
 - ...DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/Grievances
 - ...DH(LOCAL): Employee Standards of Conduct
 - ...DNA(LOCAL): Performance Appraisal - Evaluation of Teachers
 - ...EC(LOCAL): School Day
 - ...EIA(LOCAL): Academic Achievement - Grading/Progress Reports To Parents
 - ...EIC(LOCAL): Academic Achievement - Class Ranking
 - ...FEA(LOCAL): Attendance - Compulsory Attendance
 - ...FEC(LOCAL): Attendance - Attendance for Credit
 Presenter: Tina Stewart
4. Consider and Approve Revised 2013-2014 PDAS Appraiser List
Presenter: Judy Terry
5. Consider and Approve the Sale of Retired District Uniforms
Presenter: Lindy Finley
6. Consider and Approve Interlocal Purchasing Agreement with PACE (Purchasing Association of Cooperative Entities)

Presenter: Troy Parker

7. Consider and Approve Consent Agenda

- a. Board Minutes: November 18, 2013 Regular Meeting
Presenter: Yvonne Burgert
- b. Investment Report
Presenter: Lindy Finley
- c. Finance Reports
Presenter: Lindy Finley
- d. Budget Amendment, If Needed, and Current Amended Budget
Presenter: Lindy Finley
 - 1. Budget Amendment #14-03
 - 2. Current Amended Budget Report
- e. ADA Summary Report
Presenter: Dr. Joe Wardell / Lindy Finley
- f. Maintenance Work Order Report for September - November 2013
Presenter: Lindy Finley
- g. Technology Work Order Report for September - November 2013
Presenter: Lindy Finley
- h. Donations of \$1000 and Over, If Needed
 - 1. Donation from Moreno Mostyn to JISD Special Education Department of \$3600
Presenter: Lisa Cox
- i. Tax Refund Applications Over \$500, If Needed
 - 1. Tax Refund in the Amount of \$588.62 to Mary Annis Wible

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.)
Presenter: Dr. Joe Wardell

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