



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 January 27, 2014, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 600 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

Presenter: Board President

2. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS

Presenter: Board President

3. RECOGNITION OF JISD BOARD MEMBERS

A. Current 2013-2014 JISD Board Members

Presenter: Dr. Joe Wardell, Superintendent

B. Prior JISD Board Members

Presenter: Todd Travis, Board President

4. REPORTS / DISCUSSIONS / INFORMATION

A. Report on JISD Athletics

Presenter: Chris Taber, JISD Athletic Director

B. Texas Comptroller Leadership Circle Award - JISD Awarded Gold Certificate for Financial Transparency

Presenter: Dr. Wardell / Lindy Finley

C. May 10, 2014 School Board Election - Upcoming Filing Dates

Presenter: Board President

D. Discuss Change of February Regular Board Meeting Date from 17th (Holiday) to 24th

Presenter: Board President

5. ACTION

- A. Review the Bond Sales Results and Adopt the Order Authorizing the Issuance of School Building Bonds, Series 2014 and Take All Necessary Action Thereof
Presenter: Doug Whitt (Southwest Securities)
- B. Consider and Hire Construction Manager-At-Risk for Bond Construction Projects
- C. Consider and Approve Design Plans for New West Side Elementary Campus and Renovations/Additions for Nichols Intermediate Campus As Presented and Authorize the Architects to Proceed Into The Design Development Phase
Presenter: Claycomb & Associates Architects
- D. Consider and Adopt Resolution of Annual Review of JISD Investment Policy
Presenter: Lindy Finley
- E. Consider and Approve Vendor Bid #14001 for Custodial Supplies and Related Materials
Presenter: Troy Parker
- F. Consider and Approve Finalization of Superintendent Evaluation Which Took Place January 21, 2014
Presenter: Todd Travis
- G. Consider and Approve Consent Agenda
 - 1. Minutes: December 16, 2013 Regular Meeting
Presenter: Yvonne Burgert
 - 2. Investment Report
Presenter: Lindy Finley
 - 3. Finance Reports
Presenter: Lindy Finley
 - 4. ADA Summary Report
Presenter: Lindy Finley
 - 5. Budget Amendment 14-04 and Current Amended Budget
Presenter: Lindy Finley
 - 6. Donations of \$1000 and Over, If Needed
 - 7. Tax Refund Applications Over \$500, If Needed
 - a. Tax Refund in the Amount of \$780.13 to Servin Socorro
 - b. Tax Refund in the Amount of \$13,641.52 to GME, Inc.
 - c. Tax Refund in the Amount of \$719.22 to Pepin Lester

6. 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

7. SUPERINTENDENT'S REPORT (upcoming events; awards/recognitions; enrollment update; testing dates)

Presenter: Dr. Joe Wardell

8. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

9. 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

A. Hiring, Termination/Retirement, or Transfer of Professional Personnel

B. Legal Matters, Student Discipline, and Real Property

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

11. ADJOURNMENT

Presenter: Board President