



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 February 24, 2014, 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

Presenter: Board President

2. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS

Presenter: Board President

3. BOND CONSTRUCTION UPDATE

Presenter: Various

4. REPORTS / DISCUSSIONS

A. Gifted/Talented Program - Plans for 2014-2015

Presenter: Angie Stinson / Judy Terry

5. ACTION

A. Consider and Approve Vendor Bid Proposal #14002 to Provide a Wireless Technology Solution

Presenter: Troy Parker / Hedda Alexander

B. Consider and Add Troy Parker as Authorized User for Lone Star Investment Pool

Presenter: Dr. Joe Wardell

C. Consider and Adopt Proposed 2014-2015 JISD School Calendar

Presenter: Tina Stewart

D. 2014 JISD Trustee Election

1. Consider and Adopt Order to Call Trustee Election for May 10, 2014

2. Consider and Approve Joint Election Agreement with City of Jacksonville for May 10, 2014 Election

E. Consider and Approve Consent Agenda

Presenter: Various

1. Minutes: January 13, 2014 Winter Board Retreat; January 21, 2014 Special Meeting; January 27, 2014 Regular Meeting
Presenter: Yvonne Burgert
2. Investment Report
Presenter: Dr. Joe Wardell
3. Finance Reports
Presenter: Dr. Joe Wardell
4. ADA Summary Report
Presenter: Dr. Joe Wardell
5. Budget Amendment #14-05 and Current Amended Budget
Presenter: Dr. Joe Wardell
6. Donations of \$1000 and Over, If Needed
7. Tax Refund Applications Over \$500, If Needed

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

Presenter: Board President

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

