



# JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

## AGENDA of Regular Meeting

### The Board of Trustees Jacksonville ISD

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A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held March 17, 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

2. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS

Presenter: Board President

3. DRAWING FOR PLACE ON BALLOT FOR MAY 10, 2014 JISD SCHOOL BOARD ELECTION

Presenter: Dr. Joe Wardell

4. BOND CONSTRUCTION UPDATE

Presenter: Various

5. REPORTS / DISCUSSIONS / INFORMATION

A. SHAC (School Health Advisory Committee) Report

Presenter: Leslie Moore

B. Reports from JISD Police Department

Presenter: Marvin Acker, JISD Police Chief

1. Exemption from Racial Profiling Report for Calendar Year 2013

2. Memorandum of Understanding Between Jacksonville ISD Police Department and Cherokee County Sheriff's Office

3. Memorandum of Understanding Between Jacksonville ISD Police and Jacksonville Police Department

C. Discussion of Potential Additional JISD Employee Benefit

Presenter: Brad Stewart

- D. Report/Discussion on Current Travel Policy for Extracurricular Activities  
Presenter: Dr. Joe Wardell
- E. Region 7 Education Service Center Board of Directors Election  
Presenter: Dr. Joe Wardell
- F. Discussion of Board Training Events/Plans for 2014  
Presenter: Dr. Joe Wardell
- G. Report on Effects of HB5 - CTE Department Update  
Presenter: Tammy Jones / Karen Kubara

6. ACTION

- A. Consider and Certify that JISD Will Use the 2014-2015 Instructional Allotment To Satisfy TEKS (Texas Essential Knowledge & Skills) Curriculum  
Presenter: Judy Terry
- B. Consider and Approve Purchase of School Buses  
Presenter: Lindy Finley
- C. Consider and Approve Student Dress Code for 2014-2015  
Presenter: Tina Stewart
- D. Consider and Approve Amendments to Joint Election Contract with City of Jacksonville Approved by JISD Board at February 24, 2014 Regular Meeting  
Presenter: Dr. Wardell
- E. Consider and Adopt Resolutions for Nominations to the TASB 2014 Media Honor Roll  
Presenter: Dr. Joe Wardell
  - 1. Quinten Boyd of the Cherokeean Herald
  - 2. The Cherokeean Herald
  - 3. Jo Anne Embleton of the Jacksonville Daily Progress
  - 4. Jay Neal of the Jacksonville Daily Progress
  - 5. Jacksonville Daily Progress
  - 6. Kelly Gooch of the Tyler Morning Telegraph
  - 7. Faith Harper of the Tyler Morning Telegraph
  - 8. Tyler Morning Telegraph
- F. Consider and Approve Consent Agenda
  - 1. Minutes: February 24, 2014 Regular Meeting  
Presenter: Yvonne Burgert
  - 2. Investment Report  
Presenter: Lindy Finley
  - 3. Financial Reports  
Presenter: Lindy Finley
  - 4. ADA Summary Report  
Presenter: Lindy Finley

5. Budget Amendment, If Needed, and Current Amended Budget  
Presenter: Lindy Finley

6. Work Order Reports - 2nd Quarter of 2013-14

a. Maintenance Report

b. Technology Report

7. Donations of \$1000 and Over, If Needed

8. 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/recognitions; enrollment update; testing dates)  
Presenter: Dr. Joe Wardell

9. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

10. 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. JISD Safety and Security Audit 2011-2014

Presenter: Marvin Acker, JISD Police Chief

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

C. Legal Matters, Student Discipline, and Real Property

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

12. ADJOURNMENT