



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 April 21, 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 / INFORMATION / DISCUSSIONS

A. Report by Jacksonville Education Foundation

Presenter: Julianna Peacock, President JEF

B. Compliance with Community and Student Engagement Due to House Bill 5

Presenter: Judy Terry / Committee

C. Report on March 2014 JISD On-Line Auction

Presenter: Troy Parker

D. 2014 JISD School Board Election

Presenter: Dr. Joe Wardell

5. ACTION

A. Consider and Adopt District Strategic Plan

Presenter: Ben Peacock, DSPC Member

B. Consider and Purchase Band Uniforms

Presenter: Troy Parker

C. Consider and Adopt TASB Local Policy Update 99 Affecting Local Policies:....

...BDD(LOCAL): Board Internal Organization - Attorney

...BP(LOCAL): Administrative Regulations

...CFEA(LOCAL): Payroll Procedures - Salary Deductions and Reductions

...CK(LOCAL): Safety Program/Risk Management

...DAC(LOCAL): Employment Objectives - Objective Criteria For Personnel Decisions

...EHDC(LOCAL): Alternative Methods For Earning Credit - Credit By Examination Without Prior Instruction

...FFF(LOCAL): Student Welfare - Student Safety

...FFH(LOCAL): Student Welfare - Freedom From Discrimination, Harassment, and Retaliation

Presenter: Tina Stewart

D. Consider and Adopt Amendments to EIF(LOCAL) Policy Reflecting Changes in Graduation Requirements in Compliance with House Bill 5

Presenter: Tina Stewart

E. Consider and Re-Certify Dr. Joe Wardell as District Representative to the Region VII Advisory Council for 2014-2015

Presenter: Dr. Joe Wardell

F. Consider and Approve Consent Agenda

1. Minutes: March 17, 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. Donations of \$1000 and Over, If Needed

7. Tax Refund Applications Over \$500, If Needed

a. Tax Refund Request in Amount of \$618.22 for Claire B. Johnson

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
 - C. Superintendent's Recommendations Regarding Contract Renewal Status of Administrators, Including Principals
 - D. Administrative Recommendations Regarding Professional Term Contract Renewals
10. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
Presenter: Board President
11. ADJOURNMENT
Presenter: Board President