



# 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 May 19, 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 FLAGS**

Presenter: Board President

**3. CANVASS OF MAY 10, 2014 JISD SCHOOL BOARD ELECTION**

Presenter: Todd Travis

**4. OATH OF OFFICE TO ELECTED TRUSTEES**

Presenter: Notary Public

**5. REORGANIZATION OF BOARD OFFICERS**

Presenter: Board President

**6. AWARDS / ACKNOWLEDGEMENTS**

A. JISD Retirement Awards

Presenter: Board President / Brad Stewart

B. "Texas Teacher of the Year" Program Nominees

Presenter: Judy Terry, Principals

C. Recognition of Jacksonville Education Foundation Board of Directors

Presenter: Julianna Peacock, JEF Chairman

D. TASB Media Honor Roll Awards

Presenter: Board President / Dr. Joe Wardell

**7. BOND CONSTRUCTION UPDATE**

Presenter: Various

**8. REPORTS / DISCUSSIONS / INFORMATION**

A. Discuss Date, Time, and Location for Summer Board Retreat

Presenter: Board President

**9. ACTION**

A. Consider and Hire TASB Executive Search to Conduct a Superintendent Search for Jacksonville ISD

Presenter: Todd Travis

B. Consider and Approve Engagement of Robinson and Payne as External Auditors for the District's 2013-14 Financial Audit

Presenter: Lindy Finley

C. Consider and Approve the Purchase of Two Lots from Austin Bank. These are:

...Lot Thirteen (13) and the East five (5) feet of Lot Fourteen (14), Block One Hundred Ninety Six (196), City of Jacksonville, Cherokee County, Texas, according to M.L. Earle's 1914 Map of Greater Jacksonville recorded in Plat Cabinet A, Slide 154AB of the Plat Records of Cherokee County, Texas

...Lot Twelve (12), Block One Hundred Ninety Six (196), City of Jacksonville, Cherokee County, Texas, according M.L. Earle's 1914 Map of Greater Jacksonville recorded in Plat Cabinet A, Slide 154AB of the Plat Records of Cherokee County, Texas

Presenter: Dr. Joe Wardell

D. Consider and Grant Approval to the District to Apply to T.E.A. for Expedited Waivers for the 2014-2015 School Year for Three (3) Staff Development Days; Two (2) Staff Development Day in Subject Areas; and Six (6) Early Release Days

Presenter: Tina Stewart

E. Consider and Approve Consent Agenda

1. Minutes: April 21, 2014 Regular Meeting

Presenter: Yvonne Burgert

2. Investment Report

Presenter: Lindy Finley

3. Finance Reports

Presenter: Lindy Finley

4. ADA Summary Report

Presenter: Lindy Finley / Dr. Joe Wardell

5. Budget Amendment #14-06 and Current Amended Budget

Presenter: Lindy Finley

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

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

**10. 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

11. **SUPERINTENDENT'S REPORT**

Presenter: Dr. Joe Wardell

12. **ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS**

Presenter: Board President

13. **CLOSED SESSION**

The Board will adjourn to closed or executive session pursuant to Texas Government Code 551.074.

A. Legal Matters, Student Discipline and Other Items for Closed Session

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

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

15. **ADJOURNMENT**

Presenter: Board President