



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Budget Workshop/Regular Meeting

The Board of Trustees Jacksonville ISD

A Budget Workshop of the Board of Trustees of Jacksonville ISD will be held June 9, 2014, beginning at 5:00 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville followed by a Regular Meeting at 6:30 PM also to be held 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. **BUDGET WORKSHOP - 5:00 P.M.**

A. CALL TO ORDER

Announcement by President that a quorum is present and that notice of the budget workshop has been posted for the time and manner required by law

Presenter: Board President

B. DISCUSSION OF ITEMS PERTAINING TO 2014-15 JISD BUDGET

Presenter: Lindy Finley

C. ADJOURNMENT

Presenter: Board President

2. **REGULAR BOARD MEETING - 6:30 P.M.**

A. 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

B. PLEDGES OF ALLEGIANCE TO FLAGS

Presenter: Board President

C. BOND CONSTRUCTION UPDATE

Presenter: Various

D. REPORTS / DISCUSSIONS

1. Update on 2013-2014 Assessments

Presenter: Judy Terry

2. Update on District Energy Contract
Presenter: Troy Parker
3. Food Service Department Annual Review
Presenter: Clay Carter
4. July and August 2014 Board Meeting Dates
Presenter: Dr. Joe Wardell
5. Discussion of 2014-2015 Basketball Reserved Seating
Presenter: Dr. Joe Wardell

E. ACTION

1. Consider and Approve Guaranteed Maximum Price for Additions to the Nichols Intermediate Campus and Construction of the West Side Elementary Campus Including Parking for the JISD Gymnasium
Presenter: Lewis Construction Company
2. Consider and Approve Interlocal Agreement with Region 10 ESC for 2014-2015 Multi-Regional Child Nutrition Cooperative Purchasing Program
Presenter: Clay Carter
3. Consider and Adopt Resolution to Approve New Board Secretary to Sign on Depository Account at Depository Bank
Presenter: Lindy Finley
4. Consider and Approve Vendor Sealed Proposal #14004 to Supply Bread, Milk and Juice for 2014-15 School Year
Presenter: Troy Parker
5. Consider and Approve Consent Agenda
 - a. Minutes: May 19, 2014 Regular Board Meeting
Presenter: Yvonne Burgert
 - b. Investment Report
Presenter: Lindy Finley
 - c. Finance Reports
Presenter: Lindy Finley
 - d. ADA Summary Report
Presenter: Lindy Finley
 - e. Budget Amendment, If Needed, and Current Amended Budget
Presenter: Lindy Finley
 - f. Technology Work Order Report
Presenter: Hedda Alexander
 - g. Maintenance Work Order Report
Presenter: Lindy Finley
 - h. Donations of \$1000 and Over, if needed
 1. Donation from Kohler Engines to JHS CTE Department of 24 Engines (5 HP) Valued at \$5,400

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

F. 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

G. SUPERINTENDENT'S REPORT

Upcoming Events, Awards/Recognition, Enrollment, Testing, etc.

Presenter: Dr. Joe Wardell

H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

I. 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

1. Legal Matters, Student Discipline, Real Property, and Other Items for Closed Session
2. Hiring, Termination/Retirement, or Transfer of Professional Personnel Update to Board

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

Presenter: Board President

K. ADJOURNMENT

Presenter: Board President