



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 July 28, 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 - BUDGET WORKSHOP

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 - BUDGET WORKSHOP

Presenter: Board President

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

A. CALL TO ORDER - REGULAR MEETING

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. CONSTRUCTION UPDATE

Presenter: Various

D. REPORTS / DISCUSSIONS

1. JISD Transportation Department Annual Report

Presenter: Mark Turney

2. Community and Student Engagement Report as Required by HB5
Presenter: Judy Terry
3. Report on Results of Dual Language and ALC Programs In Relation to Overall Student Performance
Presenter: Judy Terry
4. Discussion of Request from City of Jacksonville to Change Graduation Procedures for 2015 Graduation
Presenter: Dr. Wardell

E. ACTION

1. Consider and Adopt 2014-2015 JISD Student Code of Conduct
Presenter: Tina Stewart
2. Local Board Policy Action
 - a. Consider and Adopt Resolution to Suspend EIE(*LOCAL - Academic Achievement: Retention and Promotion*) Policy for the 2014-2015 School Year
Presenter: Judy Terry
 - b. Consider and Adopt Revised DNA(*LOCAL*) Policy: *Performance Appraisal - Evaluation of Teachers*
Presenter: Judy Terry
 - c. Consider and Adopt Revised EIC(*LOCAL*) Policy: *Academic Achievement - Class Rankings*
Presenter: Karen Kubara, Lisa Mehlenbacher
 - d. Consider and Approve Waiver for Timeline for Accelerated Instruction for the 2014-2015, 2015-2016, and 2016-2017 School Years
Presenter: Tina Stewart
3. 2014-2015 PDAS (Professional Development Assessment System)
Presenter: Judy Terry
 - a. Consider and Approve PDAS Appraisers for 2014-2015
 - b. Consider and Adopt PDAS Calendar for 2014-2015
4. Consider and Set August 25, 2014 as the Date and 6:30 p.m. as the Time for a Public Hearing to Discuss Proposed 2014-15 Budget and Proposed Tax Rate
Presenter: Lindy Finley
5. Consider and Approve Memorandum of Understanding Effective July 31, 2014 through July 31, 2015 Between Rusk State Hospital and JISD Regarding Transportation for Emergency Evacuation
Presenter: Dr. Joe Wardell
6. Consider and Approve Consent Agenda
 - a. Minutes: June 9, 2014 Budget Workshop and 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. Donations of \$1000 and Over, if needed
- g. Tax Refund Applications Over \$500, If Needed
 - 1. Tax Refund Application in Amount of \$578.74 for Ann S. Chandler

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 OF REGULAR MEETING

Presenter: Board President

3. SUMMER BOARD RETREAT

A. CALL TO ORDER - SUMMER BOARD RETREAT

Presenter: Board President

B. DISCUSSION OF 2014-2015 BOARD-CAMPUS LIAISON ASSIGNMENTS

Presenter: Todd Travis, Dr. Joe Wardell

C. ANNUAL REVIEW OF BOARD DOCUMENTS PREVIOUSLY ADOPTED

Presenter: Board President

1. Board Code of Conduct
2. Board Operating Procedures

D. ADJOURNMENT - SUMMER BOARD RETREAT

Presenter: Board President