



**JACKSONVILLE INDEPENDENT SCHOOL DISTRICT**  
**AGENDA of Public Hearing/Regular Meeting**

**The Board of Trustees**  
**Jacksonville ISD**

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A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held August 25, 2014, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 1547 Pine Street, 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. **PUBLIC HEARING TO DISCUSS PROPOSED 2012-13 BUDGET AND TAX RATE**

Presenter: Lindy Finley / Dr. Joe Wardell

A. **Call to Order - Public Hearing**

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 Proposed 2012314 JISD Budget and Proposed Tax Rate**

Presenter: Lindy Finley / Dr. Joe Wardell

C. **Questions/Comments from Public Regarding Proposed 2013-14 Budget and Tax Rate**

D. **Adjournment of Public Hearing**

2. **PUBLIC HEARING ON ACCELERATED FUNDING AND SUCCESS RATE**

Presenter: Judy Terry

A. **Call to Order - Public Hearing**

B. **Discussion of Items Pertaining to Accelerated Funding and Success Rate**

C. **Questions/Comments Regarding Accelerated Funding and Success Rate**

Presenter: Judy Terry

D. **Adjournment of Public Hearing**

### 3. **REGULAR BOARD MEETING**

#### 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. **Bond 2013 Construction Update**

Presenter: Various

#### D. **Consider and Adopt Edited JISD Master Facilities Plan as Recommended by JISD 2014 Facilities Committee**

Presenter: Patsy Whitaker

#### E. **Reports / Discussions**

1. Report on Preliminary 2013-2014 State Accountability Ratings

Presenter: Judy Terry

2. Discussion of 2014-2015 Basketball Reserved Seating

Presenter: Dr. Joe Wardell

#### F. **Action**

1. Consider and Adopt Proposed 2014-15 Budget and Compensation Plan

Presenter: Lindy Finley / Dr. Joe Wardell

2. Consider and Approve Ordinance Adopting a Maintenance and Operations Tax Rate of \$1.04 and an Interest and Sinking Tax Rate of \$.355 for a Total Rate of \$1.395, Which is Effectively a 5.55 Percent Increase in the Tax Rate

Presenter: Lindy Finley/ Dr. Joe Wardell

3. Consider and Adopt Resolution Approving Commitment of General and Special Revenue Funds Unassigned Fund Balances

Presenter: Lindy Finley

4. Consider and Approve Memorandum of Understanding with Tyler Junior College for a Technical Dual Credit Program

Presenter: Dr. Wardell / Karen Kubara

5. Consider and Approve Shared Services Agreement with Tyler Regional Day School Program for the Deaf for 2014-2015

Presenter: Lisa Cox

6. Consider and Adopt TASB Policy Update 100 Affecting Local Policies:

.....CKE(LOCAL): *Safety Program/Risk Management - Security Personnel*

.....CPC(LOCAL): *Office Management - Records Management*

.....CRD(LOCAL): *Insurance and Annuities Management - Health and Life Insurance*

.....DCB(LOCAL): *Employment Practices - Term Contracts*

.....DCD(LOCAL): *Employment Practices - At-Will Employment*

.....DCE(LOCAL): *Employment Practices - Other Types of Contracts*  
.....FDA(LOCAL): *Admissions - Interdistrict Transfers*  
.....FL(LOCAL): *Student Records*  
.....GBAA(LOCAL): *Information Access - Requests for Information*  
.....GKB(LOCAL): *Community Relations - Advertising and Fund Raising in the Schools*

Presenter: Tina Stewart

7. Consider and Adopt Amendments to GKD(LOCAL) Policy: *Community Relations - Nonschool Use of School Facilities*

Presenter: Lindy Finley

8. Consider and Approve Consent Agenda

a. Minutes: July 28, 2014 Budget Workshop /Regular Board Meeting /Summer Board Retreat

Presenter: Yvonne Burgert

b. Investment Report

Presenter: Lindy Finley

c. Finance Reports

Presenter: Lindy Finley

d. ADA Summary Report

Presenter: Lindy Finley

e. Current Amended Budget

Presenter: Lindy Finley

f. Budget Amendment #14-08

Presenter: Lindy Finley

g. Donations

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

**G. 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

**H. Superintendent's Report**

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

Presenter: Dr. Joe Wardell

**I. Items for Future Agendas - Board Members**

Presenter: Board President

**J. 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

**K. Reconvene to Open Session for Action Relative to Items Considered During Closed Session**

Presenter: Board President

**L. Adjournment**

Presenter: Board President