



**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 October 27, 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. PUBLIC HEARING ON SCHOOLS F.I.R.S.T. FINANCIAL ACCOUNTABILITY RATING SYSTEM**

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

Presenter: Board President

**B. Overview of Schools FIRST (Financial Integrity Rating System of Texas)**

Presenter: Lindy Finley

**C. FIRST Rating for JISD for 2012-13**

Presenter: Lindy Finley

**D. Public Comments on FIRST Report**

**E. Adjournment of Public Hearing**

**2. 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

**A. Call to Order - Regular Meeting**

Presenter: Board President

**B. Pledges of Allegiance to Flags**

Presenter: Board President

**C. Bond Construction Update**

Presenter: Various

**D. Awards / Acknowledgements**

1. Principals Month - Acknowledgement of JISD Principals

Presenter: Board President, Superintendent

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

1. Board Meeting Schedule Through December  
Presenter: Dr. Joe Wardell
  - a. November Regular Meeting Cancelled
  - b. November 11th: Special Meeting (Superintendent/CEO Search Planning - Open Session)
  - c. December 2nd: Special Board Meeting - 6:30pm (Superintendent/CEO Search - Open Session: following 2:00pm Community Involvement Sessions)
  - d. December 9th: Special Board Meeting, 6:30pm (Superintendent/CEO Search - Leadership Qualifications and Characteristics Report - Open Session)
  - e. December 15th: Regular Board Meeting, 6:30pm

#### **F. Action**

1. Consider and Approve Contract with Claycomb & Associates to Provide Architectural and Engineering Services for Additions and Renovations to JHS and Mauldin Field and to Provide Estimated Pricing for Items on the Master Facilities Plan Adopted by the Board on 08-25-14  
Presenter: Dr. Joe Wardell
2. Consider and Approve Appointment of 2014-15 Textbook Selection Committee  
Presenter: Judy Terry
3. Consider and Adopt 2014 Certified Tax Roll  
Presenter: Lindy Finley
4. Consider and Adopt Amendments to AE(LOCAL) Policy: *Educational Philosophy*  
Presenter: Tina Stewart
5. Consider and Approve Consent Agenda
  - a. Board Minutes: September 15, 2014 Regular Meeting  
Presenter: Yvonne Burgert
  - b. Investment Report  
Presenter: Lindy Finley
  - c. Financial Reports  
Presenter: Lindy Finley
  - d. Budget Amendment, If Needed  
Presenter: Lindy Finley
  - e. Current Amended Budget  
Presenter: Lindy Finley
  - f. ADA Summary Report

Presenter: Dr. Joe Wardell / Lindy Finley

g. Donations of \$1000 and Over

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*

**H. Superintendent's Report** (upcoming events; awards and recognitions; enrollment update; testing dates, etc.)

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

**J. Closed Session**

*The Board will adjourn to Closed (Executive) Session pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821*

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

2. Legal Matters, Student Discipline, and Real Property

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

**L. Adjournment**