



# 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 December 15, 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 2013-2014 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)**

A. CALL TO ORDER - Public Hearing

Presenter: Board President

B. PRESENTATION OF 2013-14 TAPR

Presenter: Judy Terry

C. PUBLIC COMMENTS/QUESTIONS REGARDING TAPR REPORT

Presenter: Judy Terry

D. ADJOURNMENT - Public Hearing

Presenter: Board President

#### **2. REGULAR MEETING**

A. CALL TO ORDER - Regular Meeting

Presenter: Board President

B. PLEDGES OF ALLEGIANCE TO FLAG

Presenter: Board President

C. ACKNOWLEDGEMENTS / AWARDS

1. 2014 JISD Christmas Card Winner

Presenter: Judy Terry

D. 2013-2014 JISD FINANCIAL AUDIT

Presenter: Rachel Payne, Auditor

1. Presentation of 2013-2014 JISD Financial Audit

2. Consider and Approve 2013-2014 JISD Financial Audit As Presented

#### E. REPORTS / DISCUSSIONS / INFORMATION

1. Bond Construction Update  
Presenter: Dr. Wardell / Jeff Edwards (Claycomb)
2. Report on Continuing Education Credit Status of Board Members to be Reported at Last Board Meeting of Calendar Year as Mandated by State  
Presenter: Board President
3. Report on Leadership TASB  
Presenter: Todd Travis
4. Reminder for January-March Board Meeting Dates

#### F. ACTION

1. Consider and Approve Memorandum of Understanding for College Preparatory Mathematics and English Language Arts Courses with Tyler Junior College  
Presenter: Dr. Joe Wardell / Judy Terry
2. Consider and Authorize Lindy Finley to Act as Superintendent Designee/Alternate to Access One or More TEA Web Applications through TEASE and TEAL for Approving Requests Submitted by JISD Staff to TEA  
Presenter: Dr. Wardell
3. Consider and Approve Vendor Selection to Supply Furniture and Equipment for the New West Side Elementary Campus and Nichols Intermediate Additions  
Presenter: Troy Parker
4. Consider and Approve Consent Agenda
  - a. 2014-15 District Improvement Plan  
Presenter: Tina Stewart
  - b. 2014-15 Campus Improvement Plans  
Presenter: Tina Stewart
  - c. Board Minutes from October 27, 2014 Regular Meeting and November 11, 2014 Special Meeting  
Presenter: Yvonne Burgert
  - d. Investment Report  
Presenter: Lindy Finley
  - e. Finance Reports  
Presenter: Lindy Finley
  - f. Budget Amendment, If Needed  
Presenter: Lindy Finley
  - g. Current Amended Budget Report
  - h. ADA Summary Report  
Presenter: Dr. Joe Wardell / Lindy Finley

- i. Maintenance Work Order Report for September - November 2014  
Presenter: Lindy Finley
- j. Technology Work Order Report for September - November 2014  
Presenter: Lindy Finley
- k. Donations of \$1000 and Over, If Needed
  - 1. Donation from Magneto Power to JHS CTE Department of 12 Engines for a Total Value of \$2,100
  - 2. Donation from Mostyn Moreno Educational Foundation to JISD Special Education Department in the Amount of \$3600 for Funding of Lifeskills Christmas Shopping Trip  
Presenter: Lisa Cox
  - 3. Donation from Klein Products of Texas to JHS CTE Department of A-36 Plate Steel Valued at \$1288
- l. Tax Refund Applications Over \$500, If Needed
  - 1. Tax Refund Request from Donald and Barbara Dick in Amount of \$1736.13 (correction to tax refund approved at November 11, 2014 JISD Special Board Meeting)

**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.)  
Presenter: Dr. Joe Wardell

**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**