



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Regular Meeting

The Board of Trustees Jacksonville ISD

A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held May 13, 2019, with the Executive Session at 5:30 PM and the Regular Meeting 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. CLOSED SESSION - 5:30PM

The Board will adjourn to closed or executive session pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821

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

1. Consider and Discuss the Hiring of JHS Principal
2. Review and Possible Approval of Teacher Contracts for the 2019-2020 School Year

B. Legal Matters, Student Discipline, and Real Property

C. Campus Assessment Data Analysis

2. REGULAR MEETING - 6:30PM

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 UNITED STATES and TEXAS FLAGS

Presenter: Board President

C. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

1. Consider and Approve to Hire JHS Principal
Presenter: Dr. Kelly
2. Consider and Approve Teacher Contracts for the 2019-2020 School Year
Presenter: Dr. Kelly

D. CANVASS OF MAY 4, 2019 JISD SCHOOL BOARD ELECTION

Presenter: Board President

E. OATH OF OFFICE TO ELECTED TRUSTEES

Presenter: Judge Stone

F. REORGANIZATION OF BOARD MEMBERS

Presenter: Dr. Kelly

G. ACKNOWLEDGEMENTS / RECOGNITION - Upstairs DEC

1. JISD Retirement Awards

Presenter: Brad Stewart, Dr. Chad Kelly, Board President

2. JHS Athletic Acknowledgments

Presenter: Coach Coleman

3. JHS Art Competition

Presenter: Emily Griffin

4. State Academic UIL

Presenter: Karen Kubara / Jan Gowin

5. JISD Construction Team - Board Room

Presenter: Dr. Kelly

H. REPORTS / DISCUSSION / INFORMATION

1. Bond Construction Project Update

Presenter: Claycomb / Jackson Construction

2. 5th and 8th Grade STAAR Test Results

Presenter: Lisa Cox

3. 2019 Summer Maintenance Projects

Presenter: Tommy Wade

4. Construction Funds and Fund Balance

Presenter: Lindy Finley

5. ADA Summary Report

Presenter: Alison Jones

6. Discuss Special Board Meeting to Hire Fred Douglass Elementary Principal

Presenter: Dr. Kelly

I. ACTION

1. Consider and Approve Bid for Depository Contract for Funds of Jacksonville ISD for the 2019-2021 Biennium.

Presenter: Alison Jones

2. Consider and Approve Engagement of Robinson & Payne as External Auditors for the District's 2018-2019 Financial Audit

Presenter: Lindy Finley

3. Consider and Approve Revised 2018-19 JISD Salary Supplements and Extra Duty Pay

Presenter: Lindy Finley / Dr. Kelly

4. Consider and Approve the Replacement of JHS Auditorium Seating
Presenter: Dr. Kelly / Troy Parker
5. Consider and Approve Low-Attendance Day Waivers
Presenter: Lisa Dailey
6. Consider and Approve Memorandum of Understanding for the Dual Credit Program and College Preparatory Mathematics and English Language Arts Courses Between Jacksonville ISD and TJC
Presenter: Dr. Kelly / Karen Kubara
7. Consider and Approve Consent Agenda
 - a. Minutes: April 15, 2019 Regular Board Meeting and Amended Minutes from March 25, 2019 Regular Board Meeting
Presenter: Dr. Kelly, Calah Moake
 - b. Investment Report
Presenter: Alison Jones
 - c. Finance Reports
Presenter: Alison Jones
 - d. Current Amended Budget
Presenter: Alison Jones
 - e. DONATIONS OF \$1000 AND OVER, IF NEEDED
Presenter: Dr. Chad Kelly
 1. Donation of Replacement Parts for Audio Visual Systems at East Side Elementary and Joe Wright Elementary in the Amount of \$10,000 from Randy Stuart, Executive Director of Technology
 2. Donation to Tomato Bowl Grand Opening in the Amount of \$10,000 from the City of Jacksonville
 3. Donation of the Indian at the Tomato Bowl in the Amount of \$2,500 from Mr. and Mrs. Berry Autry
 - f. Tax Refund Applications Over \$500, If Needed

J. 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

K. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

L. CLOSED SESSION CONTINUATION

M. ADJOURNMENT

Presenter: Board President