



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 June 24, 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
- B. Legal Matters, Student Discipline, and Real Property

2. REGULAR MEETING - 6:30 PM

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

D. RECOGNITIONS/ACKNOWLEDGEMENTS

- 1. Recognize Blaine Verhelle for Serving as a JISD Board of Trustee

Presenter: Dr. Kelly

E. REPORTS / DISCUSSION / INFORMATION

- 1. Update on 2018-19 Assessments

Presenter: Lisa Cox

- 2. Discuss 2019-2020 Budget Progress

Presenter: Lindy Finley

3. ADA Summary Report
Presenter: Alison Jones
4. Purchases Exceeding \$50,000
Presenter: Troy Parker

F. ACTION

1. Consider and Adopt Local Policy Update 113 Affecting Local Policies
BBE(LOCAL): BOARD MEMBERS - AUTHORITY
BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
BJCD(LOCAL): SUPERINTENDENT - EVALUATION
CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
COA(LOCAL): FOOD AND NUTRITION MANAGEMENT -
PROCUREMENT
COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND
REDUCED-PRICE MEALS
CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT -
LIABILITY INSURANCE
EFD(LOCAL): INSTRUCTIONAL RESOURCES - FIELD TRIPS
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO
MONITORING
FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES -
INVESTIGATIONS AND SEARCHES
Presenter: Dr. Amber Bradshaw - Wooten
2. Consider and Approve 2019-2020 JISD Lunch Price Increase
Presenter: Clay Carter
3. Consider and Authorize All 2019-20 Contracts or Work Schedules Beginning
on or After July 1, 2019 Be Paid the Salary as Established in the 2019-20
Compensation Plan to be Adopted at a Later Date
Presenter: Lindy Finley
4. Consider and Approve Consent Agenda
 - a. Minutes: May 13, 2019 Regular Board Meeting, May 28, 2019 Special
Board Meeting
Presenter: Calah Moake
 - b. Investment Report
Presenter: Alison Jones
 - c. Finance Reports
Presenter: Alison Jones
 - d. Current Amended Budget Report
Presenter: Alison Jones
 - e. Work Order Quarterly Reports
 - f. Tax Refund Applications Over \$500, If Needed
 - g. Donations of \$1000 and over, if needed

Presenter: Dr. Chad Kelly

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. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

I. ADJOURNMENT

Presenter: Board President