



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 February 23, 2015, 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. 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

2. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS

Presenter: Board President

3. BOND CONSTRUCTION UPDATE

Presenter: Various

4. REPORTS / DISCUSSIONS

A. Discussion of the JISD Family Walk Night Scheduled for May

Presenter: Leslie Moore, JISD Director of Health Services

B. Report on TASB Leadership Training

Presenter: Todd Travis

C. Board Meeting Dates for March 2015

Presenter: Todd Travis

5. ACTION

A. 2014 JISD Trustee Election

Presenter: Various

1. Consider and Adopt Order to Call Trustee Election for May 9, 2015

2. Consider and Approve Joint Election Agreement with City of Jacksonville for May 9, 2015 Election

B. Consider and Approve Consent Agenda

Presenter: Various

1. Minutes: January 20, 2015 Special Meeting, January 21, 2015 Special Meeting, January 22, 2015 Special Meeting, January 26, 2015 Regular Meeting, February 3, 2015 Special Meeting, February 4, 2015 Special Meeting, February 5, 2015 Special Meeting, and February 11, 2015 Special Meeting

Presenter: Yvonne Burgert

2. Investment Report

Presenter: Lindy Finley

3. Finance Reports

Presenter: Lindy Finley

4. ADA Summary Report

Presenter: Lindy Finley

5. Budget Amendment 15-04 and Current Amended Budget Report

Presenter: Lindy Finley

6. Donations of \$1000 and Over, If Needed

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

- a. Tax Refund Application in the Amount of \$608.26 to Alfonso Valdez Hernandez

6. 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

7. SUPERINTENDENT'S REPORT (upcoming events; awards/recognitions; enrollment update; testing dates)

Presenter: Dr. Joe Wardell

8. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

9. 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

10. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

11. ADJOURNMENT

Presenter: Board President