



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 March 16, 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

2. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS

Presenter: Board President

3. BOND CONSTRUCTION UPDATE

Presenter: Various

4. REPORTS / DISCUSSIONS / INFORMATION

A. SHAC (School Health Advisory Committee) Report

Presenter: Leslie Moore

B. Region 7 Education Service Center Board of Directors Election

Presenter: Dr. Wardell

C. Discussion of Board Training Events for 2015

Presenter: Todd Travis

5. ACTION

A. May 9, 2015 JISD School Board Election

Presenter: Todd Travis

1. Consider and Approve the Certification of Unopposed Candidates for the May 9, 2015 JISD School Board Election

2. Consider and Adopt the Order to Cancel the May 9, 2015 JISD School Board Election Based on Unopposed Candidates

- B. Consider and Certify that JISD Will Use the 2015-2016 Instructional Allotment To Satisfy TEKS (Texas Essential Knowledge & Skills) Curriculum
Presenter: Judy Terry
- C. Vendor Bid Proposals
1. Consider and Approve Vendor Bid Proposal 15004 for the Purchase of School Buses
Presenter: Lindy Finley, Troy Parker
 2. Consider and Approve Vendor Bid Proposal 15003 to Provide a Wireless Tech Solution
Presenter: Troy Parker / Hedda Alexander
- D. Consider and Adopt Proposed 2015-2016 JISD School Calendar
Presenter: Tina Stewart
- E. Consider and Approve Student Dress Code for 2015-2016
Presenter: Tina Stewart
- F. Consider and Adopt Resolution to Texas Legislature Regarding Full Day Pre-Kindergarten Funding
Presenter: Dr. Wardell
- G. Consider and Adopt Resolutions for Nominations to the TASB 2014 Media Honor Roll
Presenter: Dr. Joe Wardell
1. Quinten Boyd (Cherokee Herald)
 2. The Cherokee Herald
 3. Jo Anne Embleton (Jacksonville Daily Progress)
 4. Jay Neal (Jacksonville Daily Progress)
 5. Jacksonville Daily Progress
 6. Faith Harper (Tyler Morning Telegraph)
 7. Tyler Morning Telegraph
- H. Consider and Approve Consent Agenda
1. Minutes: February 27, 2015 Special Meeting, March 2, 2015 Regular Meeting and March 5, 2015 Special Meeting
Presenter: Yvonne Burgert
 2. Investment Report
Presenter: Lindy Finley
 3. Financial Reports
Presenter: Lindy Finley
 4. ADA Summary Report
Presenter: Lindy Finley
 5. Budget Amendment, If Needed, and Current Amended Budget
Presenter: Lindy Finley

6. Work Order Reports - 2nd Quarter of 2014-15
 - a. Maintenance Report
 - b. Technology Report
7. Donations of \$1000 and Over, If Needed
8. Tax Refund Applications Over \$500, If Needed

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.

7. SUPERINTENDENT'S REPORT (upcoming events; awards/recognitions; enrollment update; testing dates)
Presenter: Dr. Joe Wardell

8. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

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

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline, and Real Property

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

11. ADJOURNMENT