



# 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 May 18, 2015, 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. 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. 5:30 P.M. - EXECUTIVE SESSION**

The Board will adjourn to closed or executive session pursuant to Texas Government Code 551.074.

**A. Legal Matters, Student Discipline and Other Items for Closed Session**

**1. Real Property**

Presenter: Dr. Chad Kelly

**B. Hiring, Termination/Retirement, or Transfer of Professional Personnel**

**1. Probationary Professional Contracts**

Presenter: Dr. Chad Kelly

**3. 6:30 P.M. - RECONVENE TO OPEN SESSION**

**4. PLEDGES OF ALLEGIANCE TO FLAGS, PRAYER**

Presenter: Board President

**5. CONSIDER ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**6. OATH OF OFFICE TO ELECTED TRUSTEES**

Presenter: Dr. Chad Kelly

**7. AWARDS / ACKNOWLEDGEMENTS**

**A. JISD Retirement Awards**

Presenter: Board President / Brad Stewart

B. "Texas Teacher of the Year" Program Nominees

Presenter: Judy Terry, Principals

C. JISD Employee of the Year Awards

Presenter: Board President / Dr. Chad Kelly

D. West Side Elementary Named Title I Award School by Texas Education Agency

Presenter: Dr. Chad Kelly, Tina Stewart

8. **REORGANIZATION OF BOARD OFFICERS**

Presenter: Board President

9. **BOND and CONSTRUCTION UPDATE**

Presenter: Various

A. Nichols Intermediate Campus

Presenter: Claycomb Architects

B. West Side Elementary New Campus

Presenter: Claycomb Architects

C. Jacksonville ISD Multipurpose Complex

Presenter: Claycomb Architects

D. Mauldin Field

Presenter: Dr. Chad Kelly

10. **REPORTS / DISCUSSIONS / INFORMATION**

A. Loss Prevention Grant Awarded to JISD by TASB Risk Management Fund

Presenter: Heidi Gadan, TASB

B. Discussion of 2015 JHS Graduation Ceremony

Presenter: Dr. Chad Kelly

C. Review of Safety Entry Access at JMS and Nichols Intermediate Campuses

Presenter: Dr. Chad Kelly

D. Report on Summer 2015 Maintenance Projects

Presenter: Tommy Wade

E. CTE (Career & Technical Education) Department Presentation

Presenter: Karen Kubara, James Wright

11. **ACTION**

A. Consider and Approve Engagement of Robinson and Payne as External Auditors for the District's 2014-15 Financial Audit

Presenter: Dr. Chad Kelly, Lindy Finley

B. Consider and Decide Impact to JISD of Proposed Universal Academy Charter School in Tyler

Presenter: Dr. Chad Kelly

C. Consider and Approve Dr. Chad Kelly for the Length of His Term as Superintendent as the District Officer Authorized to Submit ADC and Consolidated Electronic Applications for e-Grants

Presenter: Tina Stewart

D. Consider and Approve 2014-2015 Application for Low Attendance Days Waiver  
Presenter: Tina Stewart

E. Consider and Approve Interlocal Agreement with Region 10 ESC for 2015-2016  
Multi-Regional Child Nutrition Cooperative Purchasing Program  
Presenter: Clay Carter

F. Consider and Adopt Amendment to BE(LOCAL) Policy  
Presenter: Dr. Chad Kelly

G. Consider and Adopt TASB Policy Update 102 Affecting Local Policies:  
Presenter: Tina Stewart

1. CDA(LOCAL): Other Revenues - Investments
2. DBB(LOCAL): Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases
3. DEA(LOCAL): Compensation and Benefits - Compensation Plan
4. DEAA(LOCAL): Compensation Plan - Incentives and Stipends
5. DEAB(LOCAL): Compensation Plan - Wage and Hour Laws
6. DEE(LOCAL): Compensation and Benefits - Expense Reimbursement
7. DFFA(LOCAL): Reduction In Force - Financial Exigency
8. DHE(LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing
9. FNC(LOCAL): Student Rights and Responsibilities - Student Conduct
10. FO(LOCAL): Student Discipline

H. Consider and Approve 2015-2017 JISD Tech Plan  
Presenter: Hedda Alexander, Lynne Bullock

I. Consider and Adopt Resolution Approving Immediate Implementation of Senate  
Bill 149  
Presenter: Judy Terry

J. Consider and Change the Dates for the July 2015 and August 2015 Regular Board  
Meetings: July 20th to 27th, August 17th to 31st  
Presenter: Dr. Chad Kelly

K. Consider and Approve Consent Agenda

1. Minutes: April 20, 2015 Regular Meeting, May 7, 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, If Needed, and Current Amended Budget  
Presenter: Lindy Finley
6. Donations of \$1000 and Over, If Needed
7. Tax Refund Applications Over \$500, If Needed
  - a. Tax Refund Request in Amount of \$3138.75 for Arthur S. and Katie E. Moses
  - b. Tax Refund Request in Amount of \$1244.62 for Ramos Fulgencio
  - c. Tax Refund Request in Amount of \$1079.02 to City of Jacksonville

**12. 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

**13. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS**

Presenter: Board President

**14. ADJOURNMENT**

Presenter: Board President