



# 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 March 2, 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. RECOGNITION / AWARDS

A. Recognition of JISD Transportation Department

Presenter: Lindy Finley

4. BOND CONSTRUCTION UPDATE

Presenter: Various

5. 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. 2014 JISD Trustee Election Update

Presenter: Various

D. Board Meeting Dates for March 2015

Presenter: Todd Travis

6. ACTION

A. Consider and Approve Consent Agenda

Presenter: Various

1. Minutes: January 13, 2015 Special Meeting, 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
  - b. Tax Refund Application in the Amount of \$854.52 to James H. & Priscilla Warren

7. 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

8. SUPERINTENDENT'S REPORT (upcoming events; awards/recognitions; enrollment update; testing dates)  
Presenter: Dr. Joe Wardell
9. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS  
Presenter: Board President
10. 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
11. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

12. ADJOURNMENT  
Presenter: Board President