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 April 20, 2015, beginning at 5:00 PM in the Nichols Intermediate School, 828 SW Loop 456, Jacksonville.

This board meeting will convene at the Nichols Intermediate campus located at 828 SW Loop 456 in Jacksonville, Texas, and then proceed to the construction site of the new West Side Elementary campus located at 1105 College Avenue. There will be a slight adjournment before the meeting will reconvene at 6:30 p.m. in the Board Room at the JISD Administration Building located at 800 College Avenue, Jacksonville, Texas.

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. **5:00PM: CALL TO ORDER - TOUR CONSTRUCTION SITES**
   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. CONSTRUCTION SITE TOURS

   A. 5:00pm: Nichols Intermediate Additions, 818 SW Loop 456

   B. 5:30pm: West Side Elementary New Campus Construction Site, 1105 College Avenue

3. ADJOURNMENT

4. **6:30PM: CALL TO ORDER - RECONVENE REGULAR BOARD MEETING AT JISD ADMINISTRATION BUILDING**

5. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS
   Presenter: Board President

6. BOND CONSTRUCTION UPDATE
   Presenter: Various

7. REPORTS / INFORMATION / DISCUSSIONS

   A. Report by Jacksonville Education Foundation
      Presenter: Matt Montgomery, JEF President

B. Jacksonville ISD Multi-Purpose Complex
    Presenter: Dr. Chad Kelly

8. ACTION

A. Consider and Certify Dr. Chad Kelly as District Representative to the Region VII
    Advisory Council for 2015-2016
    Presenter: Dr. Chad Kelly

B. Consider and Approve the Jacksonville ISD Multipurpose Complex Design
    Development and Projected Project Budget As Presented and Authorize the
    Architect to Complete Bid Documents and Issue the Project to Bid for the Purpose
    of Obtaining a GMP
    Presenter: Dr. Chad Kelly / Jeff Edwards, Claycomb Associates, Inc.

C. Consider and Adopt Amendments to DIA(LOCAL), FB(LOCAL) and
    FFH(LOCAL) Policies Reflecting the Change of District Title IX Coordinator to
    Brad Stewart
    Presenter: Dr. Chad Kelly

D. Consider and Approve Consent Agenda

    1. Minutes: March 16, 2015 Regular Meeting and March 30, 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. Donations of $1000 and Over, If Needed

    7. Tax Refund Applications Over $500, If Needed

9. 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

10. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
    Presenter: Board President

11. 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

A. Hiring, Termination/Retirement, or Transfer of Professional Personnel

B. Legal Matters, Student Discipline, and Real Property

C. Discussion of Reorganization of Board Officers

12. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
Presenter: Board President

13. ADJOURNMENT
Presenter: Board President