



# 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 November 16, 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. EXECUTIVE SESSION - 5:30PM

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

#### 2. REGULAR MEETING - 6:30PM

- A. CALL TO ORDER - Regular Meeting  
Presenter: Board President

- B. PLEDGES OF ALLEGIANCE TO FLAG  
Presenter: Board President

- C. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING EXECUTIVE SESSION  
Presenter: Board President

#### D. ACKNOWLEDGEMENTS / AWARDS

- 1. Dean Dublin - JISD Board of Trustees Service  
Presenter: Board President
- 2. JHS Choir  
Presenter: Tiffany Hammock

#### E. REPORTS / DISCUSSIONS / INFORMATION

- 1. Bond and Construction Update  
Presenter: Various

- a. New West Side Campus
- b. JISD Multipurpose Complex
- c. Howard Cook Field Renovations
2. Career & Technical Education Report  
Presenter: Jeff Boyd
3. Report of Gifted/Talented Program Audit  
Presenter: Lisa Cox, Angie Stinson
4. JISD Online Auction  
Presenter: Troy Parker
5. Discussion of Former West Side Elementary Campus  
Presenter: Dr. Kelly
6. Discussion of Procedures for Naming District-Owned Facilities  
Presenter: Dr. Chad Kelly

#### F. ACTION

1. Consider and Approve a Change the Project Delivery Method for Construction of JHS Additions and Renovations from Construction Management at Risk Method to Competitive Bidding Method  
Presenter: Dr. Chad Kelly
2. Consider and Adopt Resolution In Order to Cast Votes for the Board of Directors of the Cherokee County Appraisal District  
Presenter: Board President
3. Consider and Approve Waiver Application to T.E.A. for Class Size Exception Waivers  
Presenter: Tina Stewart
4. January and February Board Meeting Dates
  - a. Consider and Move the January 2016 Regular Board Meeting from Monday, January 18, 2016 (Holiday), to Tuesday, January 19, 2016  
Presenter: Board President
  - b. Consider and Move February 2016 Regular Board Meeting from Monday, February 15, 2016 (Holiday), to Tuesday, February 16, 2015  
Presenter: Board President
5. Consider and Approve Consent Agenda
  - a. Board Minutes from October 26, 2015 Regular Meeting  
Presenter: Yvonne Burgert
  - b. Investment Report  
Presenter: Lindy Finley
  - c. Finance Reports  
Presenter: Lindy Finley
  - d. Budget Amendment 16-02  
Presenter: Lindy Finley

e. Current Amended Budget Report

f. ADA Summary Report

Presenter: Lindy Finley

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

1. Donation to Special Education Department from Kiwanis Club of Items

Valued at \$2,990.35

Presenter: Sara Gill

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

1. Tax Refund Request in Amount of \$558 from Wells Fargo Home  
Mortgage

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

H. ADJOURNMENT