



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 June 15, 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 Codes 551.071, 551.072, 551.074, 551.082, 551.0821

Presenter: Board President

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

B. Hiring, Termination/Retirement, or Transfer of Professional Personnel Update to Board

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

Presenter: Board President

6. BOND and CONSTRUCTION UPDATE

Presenter: Various

7. REPORTS / INFORMATION / DISCUSSIONS

A. Preliminary Results of 2014-2015 Assessments

Presenter: Judy Terry

B. Food Service Department Annual Review

Presenter: Clay Carter

C. Reminder: July and August 2015 Board Meeting Dates Changed

Presenter: Dr. Chad Kelly

8. AWARDS / ACKNOWLEDGEMENTS

A. TASB Media Honor Roll Awards

....Quinten Boyd, Reporter - Cherokeean Herald

....Cherokeean Herald

....Jo Anne Embleton, Reporter - Jacksonville Daily Progress

....Jay Neal, Reporter - Jacksonville Daily Progress

....Jacksonville Daily Progress

....Faith Harper, Reporter - Tyler Morning Telegraph

....Tyler Morning Telegraph

Presenter: Dr. Chad Kelly

9. ACTION

A. Consider and Approve Guaranteed Maximum Price for the JISD Multipurpose Complex

Presenter: Lewis Construction Company

B. Consider and Grant Approval for District to Apply to T.E.A. for Expedited Waivers for 2015-2016 School Year for One (1) Staff Development Day in Subject Areas

Presenter: Tina Stewart

C. Consider and Adopt Amendments to DBD(LOCAL) Policy: *Employment Requirements and Restrictions: Conflict of Interest*

Presenter: Tina Stewart, Lindy Finley

D. Consider and Approve Vendor Sealed Proposal #15005 to Supply Bread, Milk and Juice for 2015-16 School Year

Presenter: Troy Parker

E. Consider and Approve Increase in Lunch Prices Effective for the 2015-2016 School Year

Presenter: Clay Carter

F. Consider and Adopt Resolution that the Board of Trustees has Reviewed the JISD State & Federal Grants Manual and Written Procedures and Acknowledges these Procedures are Used for All Expenditures

Regardless of the Funding Source

Presenter: Lindy Finley

G. Consider and Approve the Resolution Extending the Depository Contract for Jacksonville ISD with Austin Bank for the 2015-2017 Biennium

Presenter: Lindy Finley

H. Consider and Adopt Resolution Authorizing Payment to Employees for Work During the School Closure in May 2015

Presenter: Lindy Finley

I. Consider and Approve Consent Agenda

1. Minutes: May 18, 2015 Regular Board Meeting. May 20, 2015 Special Board Meeting and May 26, 2015 Emergency 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. Technology Work Order Report
Presenter: Hedda Alexander
7. Maintenance Work Order Report
Presenter: Lindy Finley
8. Donations of \$1000 and Over, if needed
9. Tax Refund Applications Over \$500, If Needed
 - a. Tax Refund Request in Amount of \$964.59 for Staton Willard E Life Estate

10. **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

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

Presenter: Board President

12. **ADJOURNMENT**

Presenter: Board President