



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 December 14, 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. CLOSED SESSION - 5:30PM

The Board will adjourn to Closed (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
- C. Board Self-Evaluation Instrument

2. REGULAR MEETING - 6:30PM

A. Call to Order - Regular Meeting

Presenter: Board President

B. Pledges of Allegiance to Flags

Presenter: Board President

C. Action, If Needed, Relative to Items Considered During Closed Session

Presenter: Board President

D. Acknowledgements / Awards

- 1. Empowerment Academy Graduation Presentation
Presenter: Dr. Kelly
- 2. Fred Douglass Bilingual Program
Presenter: Rachel Sherman / Dr. Amber Penn
- 3. JISD Food Service Managers
Presenter: Lindy Finley
- 4. Business Office Personnel

Presenter: Lindy Finley

5. Administrative Retirement Acknowledgements

Presenter: Todd Travis, Dr. Chad Kelly

E. Public Hearing on 2014-15 Texas Academic Performance Report (TAPR)

1. Call to Order - Public Hearing

Presenter: Board President

2. Presentation of 2014-15 TAPR

Presenter: Lisa Cox

3. Public Comments/Questions Regarding TAPR Report

Presenter: Lisa Cox

4. Adjournment of Public Hearing on TAPR Report

Presenter: Board President

F. Public Hearing on Schools F.I.R.S.T. Financial Accountability Rating System

1. Call to Order - Public Hearing

Presenter: Board President

2. Overview of Schools F.I.R.S.T. (Financial Integrity Rating System of Texas)

Presenter: Lindy Finley

3. F.I.R.S.T. Rating for JISD for 2013-14

Presenter: Lindy Finley

4. Public Comments/Questions Regarding F.I.R.S.T. Report

Presenter: Lindy Finley

5. Adjournment of Public Hearing on F.I.R.S.T.

Presenter: Board President

G. 2014-15 JISD Financial Audit

Presenter: Rachel Payne, Auditor

1. Presentation of 2014-15 JISD Financial Audit

Presenter: Lindy Finley

2. Consider and Approve 2014-15 JISD Financial Audit As Presented

Presenter: Dr. Chad Kelly

H. Reports / Discussions / Information

1. Construction Update

Presenter: Various

a. JHS Multipurpose Complex

Presenter: Various

b. Howard Cook Field Renovation Project

Presenter: Dr. Chad Kelly

2. LEA Public Report of Progress in Meeting Highly Qualified Teacher Requirements for 2015-16

Presenter: Brad Stewart

3. Report on Continuing Education Credit Status of Board Members to be Reported at Last Board Meeting of Calendar Year as Mandated by State
Presenter: Board President
4. Reminder for Changed January-February Board Meeting Dates
Presenter: Dr. Chad Kelly
5. Discussion of Amending DEC(LOCAL) Policy: *Compensation and Benefits - Leaves and Absences*
Presenter: Tina Stewart, Dr. Chad Kelly
6. Public Auction Update
Troy Parker will provide an update to our public auction of Old West Side portable buildings and other surplus items.
Presenter: Troy Parker

I. Action

1. Discuss and Consider Naming of JISD Gymnasium Located at 811 Farnsworth
Presenter: Board President
2. Consider and Approve Signage for JHS Multipurpose Complex
Presenter: Dr. Chad Kelly
3. Consider and Adopt Superintendent Evaluation Instrument
Presenter: Dr. Chad Kelly
4. Consider and Approve Consent Agenda
 - a. Board Minutes from November 11, 2015 Special Meeting and November 16, 2015 Regular Meeting
Presenter: Yvonne Burgert
 - b. Investment Report
Presenter: Lindy Finley
 - c. Finance Reports
Presenter: Lindy Finley
 - d. Budget Amendment, If Needed, and Current Amended Budget Report
Presenter: Lindy Finley
 - e. ADA Summary Report
Presenter: Lindy Finley
 - f. Maintenance Work Order Report for September - November 2015
Presenter: Lindy Finley
 - g. Technology Work Order Report for September - November 2015
Presenter: Lindy Finley
 - h. Donations of \$1000 and Over, If Needed
 1. Donation of \$3650 to Special Education Department from Mostyn & Moreno Educational Foundation, Inc.
Presenter: Sara Gill
 - i. Tax Refund Applications Over \$500, If Needed

J. Public Comments (Open Forum)

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

K. Items for Future Agendas - Board Members

Presenter: Board President

L. Adjournment - Regular Meeting