



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Public Hearing/Regular Meeting

The Board of Trustees Jacksonville ISD

A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held August 31, 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. 5:30P.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. Call to Order - Executive Session

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

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

1. Complaint to SBEC on Abandonment of Contract - Sesason Caughlin

Presenter: Dr. Chad Kelly

D. Adjournment - Executive Session

2. REGULAR BOARD MEETING

A. Call to Order - Regular Meeting

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

B. Pledges of Allegiance to Flags

Presenter: Board President

C. Action, If Needed, Relative To Items Considered During Executive Session

Presenter: Board President

D. Consider and Authorize Superintendent to Make Complaint to SBEC on Abandonment of Contract By Season Caughlin
Presenter: Dr. Chad Kelly

E. Recognition and Acknowledgements

1. JHS Participants - Texas Boys State
Presenter: Ben Peacock
2. JHS Cheerleaders & Charmers
Presenter: Karen Kubara
3. JISD Lead Custodians
Presenter: Lindy Finley

F. Public Hearing to Discuss Proposed 2015-16 Budget and Tax Rate

Presenter: Lindy Finley / Dr. Chad Kelly

1. Call to Order - Public Hearing
Announcement by President that a quorum is present and that notice of the budget workshop has been posted for the time and manner required by law
Presenter: Board President
2. Discussion of Items Pertaining to Proposed 2015-2016 JISD Budget and Proposed Tax Rate
Presenter: Lindy Finley / Dr. Chad Kelly
3. Questions/Comments from Public Regarding Proposed 2015-16 Budget and Tax Rate
4. Adjournment - Public Hearing

G. Public Hearing on Accelerated Funding and Success Rate

Presenter: Lisa Cox

1. Call to Order - Public Hearing
Presenter: Board President
2. Discussion of Items Pertaining to Accelerated Funding and Success Rate
Presenter: Lisa Cox
3. Questions/Comments Regarding Accelerated Funding and Success Rate
Presenter: Lisa Cox
4. Adjournment of Public Hearing
Presenter: Board President

H. Bond and Construction Update

Presenter: Various

I. Reports / Discussions

1. Report on Preliminary 2014-2015 State Accountability Ratings
Presenter: Lisa Cox
2. Establish Board Goals and Superintendent Performance Goals for 2015-2016
Presenter: Dr. Chad Kelly / Board President

J. Action

1. Consider and Adopt Proposed 2015-16 Budget
Presenter: Lindy Finley / Dr. Chad Kelly
2. Consider and Approve Ordinance Adopting a Maintenance and Operations Tax Rate of \$1.04 and an Interest and Sinking Tax Rate of \$.355 for a Total Rate of \$1.3950, Which is Effectively a 5.95 Percent Increase in the Tax Rate
Presenter: Lindy Finley/ Dr. Chad Kelly
3. Consider and Adopt Resolution Approving Commitment of General and Special Revenue Funds Unassigned Fund Balances
Presenter: Lindy Finley
4. Consider and Authorize Superintendent to Enter Into A Contract with Claycomb Associates Architects to Provide Architectural and Engineering Services for Additions and Renovations to Mauldin Field
Presenter: Dr. Chad Kelly
5. Consider and Adopt Amendments to DEC(LOCAL) Policy: *Compensation and Benefits - Leaves and Absences*
Presenter: Tina Stewart
6. 2015-2016 Application For Expedited Modified Schedule State Assessment Testing Days Waiver
Presenter: Tina Stewart
7. Consider and Approve Consent Agenda
 - a. Minutes: July 27, 2015 Budget Workshop /Regular Board Meeting
Presenter: Yvonne Burgert
 - b. Investment Report
Presenter: Lindy Finley
 - c. Finance Reports
Presenter: Lindy Finley
 - d. ADA Summary Report
Presenter: Lindy Finley
 - e. Budget Amendmend #15-06 and Current Amended Budget Report
Presenter: Lindy Finley
 - f. Donations
 - g. Tax Refund Applications Over \$500, If Needed
 1. Tax Refund Request in the Amount of \$572.71 to Lyn and Michael Ousley

K. 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

L. Items for Future Agendas - Board Members

Presenter: Board President

M. Adjournment - Regular Meeting

Presenter: Board President

3. BOARD FACILITIES WORKSHOP

A. Call to Order - Facilities Workshop

Presenter: Board President

B. Discussion of JISD Facilities

Presenter: Dr. Chad Kelly

C. Adjournment - Facilities Workshop

Presenter: Board President