



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 February 16, 2016, 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 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
- C. Early Resignation Notice Incentive Discussion
- D. Superintendent Evaluation 2015

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

A. 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

B. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS

Presenter: Board President

C. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

- 1. Consider and Approve Extension of Superintendent Contract

Presenter: Todd Travis

- 2. Other Action, If Needed

D. ACKNOWLEDGEMENTS / RECOGNITION

- 1. UIL Elementary Level Competition

Presenter: Lisa Cox

E. CONSTRUCTION UPDATE

Presenter: Various

F. REPORTS / DISCUSSION / INFORMATION

1. Groundbreaking Ceremony for Howard Cook Field - February 25, 2016
Presenter: Dr. Chad Kelly
2. AVID Program
Presenter: Lisa Cox
3. JHS December STAAR Re-Test Results
Presenter: Lisa Cox
4. Upcoming JISD Online Auction
Presenter: Troy Parker
5. New Bell Schedules for 2016-17
Presenter: Dr. Kelly

G. ACTION

1. Consider and Adopt Amendment to FO(LOCAL) Policy: *Student Discipline*
Presenter: Tina Stewart
2. 2016 JISD Trustee Election
 - a. Consider and Adopt Order to Call Trustee Election for May 7, 2016
 - b. Consider and Approve Joint Election Agreement with City of Jacksonville for May 7, 2016 Election in Compliance with Texas Election Code 271.002 and 271.003
3. Consider and Approve Bid for Lighting for Howard Cook Field Renovation Project
Presenter: Dr. Chad Kelly
4. Consider and Approve Consent Agenda
 - a. Minutes: January 19, 2016 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 Amendment, If Needed, and Current Amended Budget
Presenter: Lindy Finley
 - f. Donations of \$1000 and Over, If Needed
 - g. Tax Refund Applications Over \$500, If Needed
 1. Tax Refund Request in Amount of \$779.82 to Estate of Jackie Odom
 2. Tax Refund Request in Amount of \$558.00 to Austin Bank for Property

Owned by Danny R. Cline

H. 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

I. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

J. CLOSED SESSION CONTINUATION, IF NEEDED

K. ADJOURNMENT

Presenter: Board President