



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 October 26, 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 - 5:30 P.M.

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

1. Superintendent Evaluation Instrument

B. Legal Matters, Student Discipline, and Real Property

2. REGULAR MEETING - 6:30 P.M.

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

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. Construction Update

Presenter: Various

1. New West Side Elementary Campus

2. JISD Multipurpose Complex

3. Howard Cook Field Renovation

E. Awards / Acknowledgements / Reports

1. Principals Month - Acknowledgement of JISD Principals
Presenter: Board President, Superintendent
2. JISD Empowerment Academy
Presenter: David Adams, Students
3. ALC Program (Applied Learning Community)
Presenter: Angie Stinson, Students

F. Action

1. Consider and Adopt 2015 Certified Tax Roll
Presenter: Lindy Finley
2. Consider and Adopt Resolution in Order to Make Nominations to the Board of Directors of the Cherokee County Appraisal District
Presenter: Dr. Chad Kelly
3. Consider and Approve Application to T.E.A. for Class Size Exception Waiver
Presenter: Tina Stewart
4. Board Policy Changes
Presenter: Tina Stewart
 - a. Consider and Adopt TASB-Initiated Localized Update 103 Including Local Policies:
 - ...BF(LOCAL): Local Board Policies
 - ...CAA(LOCAL): Fiscal Management Goals and Objectives - Financial Ethics
 - ...CB(LOCAL): State and Federal Revenue Sources
 - ...CKE(LOCAL): Safety Program/Risk Management - Security Personnel
 - ...CO(LOCAL): Food Services Management
 - ...DBD(LOCAL): Employment Requirements and Restrictions - Conflict of Interest
 - ...DH(LOCAL): Employee Standards of Conduct
 - ...DIA(LOCAL): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation
 - ...FEA(LOCAL): Attendance - Compulsory Attendance
 - ...FEC(LOCAL): Attendance - Attendance for Credit
 - ...GKA(LOCAL): Community Relations - Conduct on School Premises
 - ...GRA(LOCAL): Relations with Governmental Entities - State and Local Governmental Authorities
 Presenter: Tina Stewart
 - b. Consider and Adopt Amendments to FB(LOCAL) and FFH(LOCAL) Policies Reflecting Changes Made to District Title IX Coordinator and District 504 Program Coordinator
5. Consider and Approve Consent Agenda
 - a. 2015-16 District Improvement Plan
Presenter: Tina Stewart
 - b. 2015-16 Campus Improvement Plans

Presenter: Tina Stewart

- c. Board Minutes: September 21, 2015 Regular Meeting, October 5, 2015 Special Meeting

Presenter: Yvonne Burgert

- d. Investment Report

Presenter: Lindy Finley

- e. Financial Reports

Presenter: Lindy Finley

- f. Budget Amendment, If Needed

Presenter: Lindy Finley

- g. Current Amended Budget

Presenter: Lindy Finley

- h. ADA Summary Report

Presenter: Lindy Finley

- i. Donations of \$1000 and Over

- 1. Donation of \$1000 to JHS from Sonic

- 2. Donation of 27 Honda Small Engines Valued at \$10,935 to JHS CTE Department by Equipment & Engine Training Council

- j. Tax Refund Applications Over \$500, If Needed

- 1. Tax Refund Application in the amount of \$1,688.09 to Jacksonville College

G. 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

H. Items for Future Agendas - Board Members

Presenter: Board President

I. Adjournment

Presenter: Board President