



# JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

## AGENDA of Regular Meeting

### The Board of Trustees Jacksonville ISD

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A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held May 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

#### 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. ACKNOWLEDGEMENTS / RECOGNITION - Upstairs DEC

###### 1. JISD Athletic Acknowledgements

Presenter: Coach Wayne Coleman

###### 2. JISD Retirement Awards

Presenter: Brad Stewart, Dr. Chad Kelly, Board President

###### 3. Graduation Ceremony Empowerment Academy

Presenter: Dr. Kelly, David Adams

##### D. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

##### E. CANVASS OF MAY 7, 2016 JISD SCHOOL BOARD ELECTION

Presenter: Board President

F. OATH OF OFFICE TO ELECTED TRUSTEES

Presenter: Notary Public

G. REORGANIZATION OF BOARD OFFICERS

Presenter: Board President

H. CONSTRUCTION UPDATE

Presenter: Various

1. Multipurpose Complex
2. Cook Field Renovation Project

I. REPORTS / DISCUSSION / INFORMATION

1. Report on Summer 2016 Maintenance Projects  
Presenter: Tommy Wade
2. Engagement of Robinson and Payne as External Auditors for the District's 2015-16 Financial Audit  
Presenter: Lindy Finley, Dr. Kelly

J. DONATIONS OF \$1000 AND OVER, IF NEEDED

Presenter: Dr. Chad Kelly

1. Donation from Jacksonville Kiwanis Club of \$10,000 TO JHS CTE Department  
Presenter: Jeffrey Boyd

K. ACTION

1. Consider and Approve Consent Agenda
  - a. Minutes: April 18, 2015 Regular Board Meeting  
Presenter: Dr. Kelly, Yvonne Burgert
  - b. Investment Report  
Presenter: Lindy Finley
  - c. Finance Reports  
Presenter: Lindy Finley
  - d. Budget Amendment 16-04 and Current Amended Budget Report  
Presenter: Lindy Finley
  - e. ADA Summary Report  
Presenter: Lindy Finley
  - f. Tax Refund Applications Over \$500, If Needed
    1. Tax Refund Request from McCreary, Veselka, Bragg & Allen in Amount of \$3407.93
    2. Tax Refund Request from Betty Adcock in Amount of \$563.44

L. 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

M. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

N. CLOSED SESSION CONTINUATION

1. Grievance Hearing

Presenter: Todd Travis, Dr. Chad Kelly

O. ADJOURNMENT

Presenter: Board President