



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 June 27, 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. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

D. CONSTRUCTION UPDATE

Presenter: Various

- 1. Multipurpose Complex
- 2. Cook Field Renovation Project

E. REPORTS / DISCUSSION / INFORMATION

- 1. Discussion of Dates for Ribbon Cutting Ceremonies for Multipurpose Complex and Howard Cook Field

Presenter: Dr. Chad Kelly

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

Presenter: Dr. Chad Kelly

1. Anonymous Donation to JHS CTE Department of Forklift Valued at \$5845.50

Presenter: Dr. Chad Kelly

G. ACTION

1. Local Board Policy Action

- a. Consider and Adopt Amendments to EIC(LOCAL) Policy: *Academic Achievement - Class Ranking*

Presenter: Tina Stewart

- b. Consider and Adopt Amendments to CH(LOCAL) Policy: *Puchasing and Acquisition: Purchasing Authority*

Presenter: Tina Stewart, Lindy Finley

- c. Consider and Adopt Amendments to FFAC(LOCAL) Policy: *Wellness and Health Services - Medical Treatment: Provided by District*

Presenter: Tina Stewart, Leslie Moore

2. Consider and Adopt 2016-17 JISD Student Code of Conduct

Presenter: Tina Stewart

3. Consider and Approve Interlocal Agreement with Region 10 ESC for the 2015-2016 Multi-Regional Child Nutrition Cooperative Purchasing Program

Presenter: Clay Carter, Troy Parker

4. Consider and Approve Consent Agenda

- a. Minutes: May 16, 2016 Regular Board Meeting

Presenter: Dr. Kelly, Yvonne Burgert

- b. Investment Report

Presenter: Lindy Finley

- c. Finance Reports

Presenter: Lindy Finley

- d. Budget Amendment 16-05 and Current Amended Budget Report

Presenter: Lindy Finley

- e. ADA Summary Report

Presenter: Lindy Finley

- f. Work Order Quarterly Reports

1. Maintenance 3rd Quarter Report

2. Technology 3rd Quarter Report

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

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