



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Summer Retreat

The Board of Trustees Jacksonville ISD

A Summer Retreat of the Board of Trustees of Jacksonville ISD will be held July 27, 2016, beginning at 5:00 PM at the 2600 Byrd Road (lakehouse of Lucy Farmer DeRoeck).

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.

1. 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
2. EXECUTIVE SESSION
 - A. Superintendent Evaluation Process
 1. Review and Discuss Superintendent Goals for 2016-17
 2. Review and Discuss District Goals for 2016-17
3. ACTION, IF NEEDED, RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION
4. DISCUSS DEVELOPING POLICY FOR NAMING OF FACILITIES
5. DISCUSS STADIUM USE GUIDELINES
6. ANNUAL REVIEW OF BOARD DOCUMENTS
 - A. Board Operating Procedures
 - B. Board Code of Conduct
 - C. Superintendent Evaluation Instrument
7. ADJOURNMENT