



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Public Hearing/Regular Meeting

The Board of Trustees Jacksonville ISD

A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held August 29, 2016, 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. EXECUTIVE 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

1. Monthly Professional Personnel Report

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

1. Consider and Authorize Superintendent to Negotiate and Contract for the Purchase of Real Property

Presenter: Board President

D. OATH OF OFFICE FOR JISD POLICE CHIEF BILL AVERA

E. RECOGNITION AND ACKNOWLEDGEMENTS

1. JISD Technology Department

Presenter: Dr. Chad Kelly / Board President

2. JISD Maintenance Department
3. JISD Custodial Department

F. CONSTRUCTION UPDATE

Presenter: Various

1. Cook Field Renovation Project

G. PUBLIC HEARING TO DISCUSS PROPOSED 2016-17 BUDGET AND TAX RATE

1. Call to Order - Public Hearing
Presenter: Board President
2. Discussion of Items Pertaining to Proposed 2016-17 Budget and Proposed Tax Rate
Presenter: Lindy Finley/Dr. Chad Kelly
3. Questions/Comments from Public Regarding Proposed 2016-17 Budget and Proposed Tax Rate
Presenter: Lindy Finley/Dr. Chad Kelly
4. Adjournment - Public Hearing
Presenter: Board President

H. PUBLIC HEARING ON ACCELERATED FUNDING AND SUCCESS RATE

1. Call to Order - Public Hearing
Presenter: Board President
2. Discussion of Items Pertaining to Accelerated Funding and Success Rate
Presenter: Lisa Cox/ Dr. Chad Kelly
3. Questions/Comments on Accelerated Funding and Success Rate
Presenter: Lisa Cox/ Dr. Chad Kelly
4. Adjournment - Public Hearing
Presenter: Board President

I. REPORTS / DISCUSSION / INFORMATION

1. Annual JISD Transportation Report
Presenter: Mark Turney
2. Campus Grading Procedures
Presenter: Lisa Cox
3. Report on Preliminary 2015-16 State Accountability Ratings
Presenter: Lisa Cox

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

Presenter: Dr. Chad Kelly

K. ACTION

1. Consider and Adopt Proposed 2016-17 Budget
Presenter: Dr. Chad Kelly / Lindy Finley

2. Consider and Approve Ordinance Adopting a Maintenance and Operations Tax Rate of \$1.04 and an Interest and Sinking Tax Rate of \$.355 for a Total Rate of \$1.3950, Which is Effectively a 1.25 Percent Increase in the Tax Rate
Presenter: Lindy Finley/Dr. Chad Kelly
3. Consider and Adopt Resolution Approving Commitment of General and Special Revenue Funds Unassigned Fund Balances
Presenter: Lindy Finley
4. Consider and Approve Budget Amendment #17-01
Presenter: Lindy Finley
5. Consider and Adopt Resolution to Approve Director of Accounting to Sign on Depository Account at Depository Bank
Presenter: Lindy Finley
6. Consider and Adopt Amended Superintendent Evaluation Instrument to Include Updated Superintendent Goals for 2016-17
Presenter: Dr. Chad Kelly
7. Consider and Approve JHS Attendance Incentive Plan for 2016-17
Presenter: Karen Kubara
8. Consider and Approve JMS Attendance Incentive Plan for 2016-17
Presenter: Holly Searcy
9. Local Board Policy Action
Presenter: Tina Stewart
 - a. Consider and Adopt TASB Policy Update 105 Affecting Local Policies
 - ...BJCF(LOCAL): *Superintendent - Nonrenewal*
 - ...BQ(LOCAL): *Planning and Decision-Making Process*
 - ...CLB(LOCAL): *Buildings, Grounds, and Equipment Management - Maintenance*
 - ...CLE(LOCAL): *Building, Grounds, and Equipment Management - Flag Displays*
 - ...CPC(LOCAL): *Office Management - Records Management*
 - ...DBA(LOCAL): *Employment Requirements and Restrictions - Credentials and Records*
 - ...DBB(ILOCAL): *Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases*
 - ...DFBB(LOCAL): *Term Contracts - Nonrenewal*
 - ...DFFA(LOCAL): *Reduction in Force - Financial Exigency*
 - ...DFFB(LOCAL): *Reduction in Force - Program Change*
 - ...EHBD(LOCAL): *Special Programs - Federal Title I*
 - ...FDC(LOCAL): *Admissions - Homeless Students*
 - b. Consider and Adopt TASB Policy Update 106 Affecting EHBAF(ILOCAL) Policy: *Special Education - Video/Audio Monitoring*
10. Consider and Approve Consent Agenda
 - a. Minutes: July 25, 2016 Regular Board Meeting, July 27, 2016 Summer Board Retreat

Presenter: Dr. Chad Kelly

b. Investment Report

Presenter: Lindy Finley

c. Finance Reports

Presenter: Lindy Finley

d. Budget Amendment #16-06 and Current Amended Budget Report

Presenter: Lindy Finley

e. ADA Summary Report

Presenter: Lindy Finley

f. Tax Refund Applications Over \$500, If Needed

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, IF NEEDED

O. ADJOURNMENT

Presenter: Board President