



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 November 14, 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. 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. Professional Personnel Report
Presenter: Dr. Chad Kelly

B. Legal Matters, Student Discipline, and Real Property

2. REGULAR MEETING - 6:30PM

A. CALL TO ORDER - Regular Meeting Presenter: Board President

B. PLEDGES OF ALLEGIANCE TO FLAG Presenter: Board President

C. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING EXECUTIVE SESSION Presenter: Board President

D. ACKNOWLEDGEMENTS / AWARDS

1. Lindy Finley - Commitment to Excellence
Presenter: Dr. Chad Kelly
2. Empowerment Academy Graduates

E. 2015-16 JISD Financial Audit

1. Presentation of 2015-16 JISD Financial Audit

Presenter: Rachel Payne, Auditor

2. Consider and Approve 2015-16 JISD Financial Audit
Presenter: Dr. Chad Kelly, Lindy Finley

F. REPORTS / DISCUSSIONS / INFORMATION

1. Bond and Construction Update
Presenter: Dr. Chad Kelly
2. Final 2015-16 Financial Integrity Rating System of Texas (FIRST) Ratings Released
Presenter: Lindy Finley

G. ACTION

1. Consider and Approve Appointment of 2016-17 Textbook Selection Committee
Presenter: Dr. Amber Penn
2. January and February Board Meeting Dates
 - a. Consider and Move the January 2017 Regular Board Meeting from Monday, January 16, 2017 (Holiday), to Monday, January 23, 2017
Presenter: Board President
 - b. Consider and Move February 2016 Regular Board Meeting from Monday, February 20, 2017 (Holiday), to Monday, February 27, 2017
Presenter: Board President
3. Consider and Approve Consent Agenda
 - a. 2016-17 District Improvement Plan
Presenter: Tina Stewart
 - b. 2016-17 Campus Improvement Plans
Presenter: Tina Stewart
 - c. Board Minutes from October 17, 2016 Regular Meeting
Presenter: Yvonne Burgert
 - d. Investment Report
Presenter: Lindy Finley
 - e. Finance Reports
Presenter: Lindy Finley
 - f. Current Amended Budget Report
 - g. ADA Summary Report
Presenter: Lindy Finley
 - h. Donations of \$1000 and Over, If Needed
 - i. Tax Refund Applications Over \$500, If Needed
 1. Tax Refund Request in the Amount of \$558.00 to Guadalupe (Jesse) and Maria G. Gobeia
 2. Tax Refund Request in the Amount of \$558.00 to G&L Properties

H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

I. ADJOURNMENT