



# 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 September 19, 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. 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

##### D. RECOGNITION AND ACKNOWLEDGEMENTS

1. 2016-17 JISD Student Ambassadors

Presenter: Grace Traylor, Lynne Bullock, Holly Searcy, Jan Lewis

2. TASB 2016 Media Honor Roll Honorees

Presenter: Dr. Kelly / Board President

##### E. CONSTRUCTION UPDATE

Presenter: Various

## F. REPORTS / DISCUSSION / INFORMATION

1. Jacksonville Education Foundation (JEF) Annual Report  
Presenter: Matt Montgomery, JEF President
2. AP Spanish Credit Information  
Presenter: Dr. Amber Penn, Karen Kubara
3. 2016 Accountability Distinction Designations  
Presenter: Lisa Cox

## G. ACTION

1. Consider and Adopt Resolution Proclaiming October 2016 as School Priority Month  
Presenter: Lisa Cox
2. Consider and Adopt Amendments to FO(LOCAL) Policy: *Student Discipline*  
Presenter: Tina Stewart
3. Consider and Approve Application to T.E.A. for Class Size Exception Waivers  
Presenter: Tina Stewart
4. Consider and Approve the JISD Concussion Oversight Team for 2015-2016  
Presenter: Dr. Chad Kelly
5. Consider and Approve Consent Agenda
  - a. Minutes of August 29, 2016 Regular Board Meeting  
Presenter: Dr. Chad Kelly
  - b. Quarterly Work Order Reports
    1. Technology Work Order Report June-August 2016  
Presenter: Hedda Alexander
    2. Quarterly Maintenance Work Order Report June-August 2016  
Presenter: Tommy Wade
  - c. Investment Report  
Presenter: Lindy Finley
  - d. Finance Reports  
Presenter: Lindy Finley
  - e. Budget Amendment, If Needed, and Current Amended Budget Report  
Presenter: Lindy Finley
  - f. ADA Summary Report  
Presenter: Lindy Finley
  - 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