



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 July 17, 2017, 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. REPORTS / DISCUSSION / INFORMATION

1. Presentation of the Tomato Bowl Design

Presenter: Claycomb Architects

2. SHAC Report

Presenter: Lisa Cox

3. JISD-Focus Schools

Presenter: Lisa Cox

4. Discuss Possible Football Stadium Options
Presenter: Dr. Chad Kelly
5. US 69 Jacksonville Relief Route Study
Presenter: Dr. Kelly
6. Purchases Exceeding \$50,000
Presenter: Troy Parker

E. ACTION

1. Local Board Policy Action
Presenter: Lisa Cox
 - a. Consider and Adopt EHDB(LOCAL) Policy: *Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction*
2. 2017-18 Texas Teacher Evaluation and Support System (T-TESS)
Presenter: Brad Stewart, Lisa Cox
 - a. Consider and Approve the 2017-18 T-TESS List of Appraisers
Presenter: Brad Stewart, Lisa Cox
 - b. Consider and Adopt 2017-18 T-TESS Calendar
Presenter: Brad Stewart, Lisa Cox
3. 2016-17 TEA Waiver Applications
Presenter: Lisa Cox
4. Discuss and Vote to Terminate the Contract for Tax Collections Between Jacksonville Independent School District and Cherokee CAD
Presenter: Dr. Kelly
5. Discuss and Vote to Approve the Contract Between Jacksonville Independent School District and Linebarger, Goggan, Blair, and Sampson, LLP for Delinquent Tax Collection Services
Presenter: Dr. Kelly
6. Discuss and Vote to Renegotiate a Contract with CCAD Allowing the School to Choose its Own Attorney
Presenter: Dr. Kelly
7. Consider and Set August 28, 2017 as the Date and 6:30 p.m. as the Time for a Public Hearing to Discuss Proposed 2017-18 Budget and Proposed Tax Rate
Presenter: Lindy Finley
8. Consider and Approve Consent Agenda
 - a. Minutes: June 26, 2017 Regular Board Meeting, July 3, 2017 Special Board Meeting
Presenter: Dr. Kelly, Calah Moake
 - b. Investment Report
Presenter: Lindy Finley
 - c. Finance Reports
Presenter: Lindy Finley

- d. Budget Amendment, If Needed, and Current Amended Budget Report
Presenter: Lindy Finley
- e. ADA Summary Report
Presenter: Lindy Finley
- f. Tax Refund Applications Over \$500, If Needed
 - 1. Tax Refund Request to Verizon Wireless, % Duff and Phelps LLC for the Property of Texas RSA 11B2 LP - Henderson in the Amount of \$1,396.81
 - 2. Tax Refund Request to Verizon Wireless, % Duff and Phelps LLC for the Property of Texas RSA 11B2 LP - Henderson in the Amount of \$3,131.49
 - 3. Tax Refund Request to Verizon Wireless, % Duff and Phelps LLC for the Property of Texas RSA 11B2 LP - Henderson in the Amount of \$1908.22
 - 4. Tax Refund Request to Verizon Wireless, % Duff and Phelps LLC for the Property of Texas RSA 11B2 LP - Henderson in the Amount of \$2121.66
 - 5. Tax Refund Request to Verizon Wireless, % Duff and Phelps LLC for Property of Alltel Communications, LLC in the Amount of \$3,483.73
 - 6. Tax Refund Request to Verizon Wireless, % Duff and Phelps LLC for Property of Alltel Communications, LLC in the Amount of \$1626.43
 - 7. Tax Refund Request to Verizon Wireless, % Duff and Phelps LLC for Property of Alltel Communications, LLC in the Amount of \$2817.07
- g. Donations of \$1000 and Over, If Needed
Presenter: Dr. Chad Kelly

F. 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

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

H. CLOSED SESSION CONTINUATION, IF NEEDED

I. ADJOURNMENT

Presenter: Board President