



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 March 21, 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. **CLOSED 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
- 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. CONSTRUCTION UPDATE

Presenter: Various

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

Presenter: Dr. Chad Kelly

F. ACKNOWLEDGEMENTS / RECOGNITION

1. VASE Art Competition - JHS

Presenter: Karen Kubara

G. REPORTS / DISCUSSION / INFORMATION

1. Audio & Visual Media Technology Class
Presenter: Lee Traylor, Students
2. JISD Online Auction Update
Presenter: Troy Parker
3. Discussion of Old West Side Property
Presenter: Dr. Chad Kelly
4. May 7, 2016 School Board Election Update
Presenter: Dr. Chad Kelly, Yvonne Burgert
5. Region 7 Board of Directors Election 2016
Presenter: Dr. Chad Kelly
6. Discussion of Summer Board Training Options
Presenter: Todd Travis
7. Capturing Kids Hearts Program Presentation
Presenter: Monda Simmons (Flippen Group)

H. ACTION

1. Consider and Support Sustainability of 21st Century Grant
Presenter: Dr. Chad Kelly, Lisa Cox
2. Board Policy Changes
Presenter: Tina Stewart
 - a. Consider and Adopt Amendments to EIC(LOCAL) Policy: *Academic Achievement - Class Ranking*
Presenter: Tina Stewart
 - b. Consider and Adopt TASB Initiated Policy Update 104 Affecting Local Policies:
 - ...EEH(LOCAL): Instructional Arrangements - Homebound Instruction
 - ...FB(LOCAL): Equal Educational Opportunity
 - ...FD(LOCAL): Admissions
 - ...FEB(LOCAL): Attendance - Attendance Accounting
 - ...FFH(LOCAL): Student Welfare - Freedom From Discrimination, Harassment and Retaliation
 Presenter: Tina Stewart
3. Consider and Adopt Proposed 2016-17 JISD School Calendar
Presenter: Tina Stewart
4. Consider and Approve Proposed 2016-17 JISD Student Dress Code
Presenter: Tina Stewart
5. Consider and Select Turf Color for Howard Cook Field Renovation Project
Presenter: Dr. Chad Kelly
6. Consider and Approve Changes to JISD Hazardous Route Policy
Presenter: Mark Turney
7. Consider and Certify Dr. Chad Kelly as District Representative to the Region VII Advisory Council for 2016-2017

Presenter: Todd Travis

8. Consider and Adopt Resolutions for Nominations to the TASB 2016 Media Honor Roll

Presenter: Dr. Chad Kelly

- a. Jacksonville Daily Progress
- b. Jo Anne Embleton (Reporter, Jacksonville Daily Progress)
- c. Jay Neal (Reporter, Jacksonville Daily Progress)
- d. Cherokeean Herald
- e. Quinten Boyd (Reporter, Cherokeean Herald)
- f. Tyler Morning Telegraph
- g. Betty Waters (Reporter, Tyler Morning Telegraph)
- h. Gary Richards (Reporter, KYYK Radio)
- i. Alex Osiadacz (Reporter, KLTN News)
- j. Jeff Schaffer (Reporter, CBS 19 News)

9. Consider and Approve Consent Agenda

- a. Minutes: February 16, 2016 Regular Board Meeting
Presenter: Yvonne Burgert
- 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. Work Order Reports - 2nd Quarter of 2015-16
- g. Tax Refund Applications Over \$500, If Needed
 1. Tax Refund Request from Mercury Operating LLC in Amount of \$1521.69
 2. Tax Refund Request from Jana Delaney in Amount of \$815.65
 3. Tax Refund Request from Rafel Runnels in Amount of \$558
 4. Tax Refund Request from S A Y Plastics, Inc. in Amount of \$862.75

I. 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

J. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

K. CLOSED SESSION CONTINUATION, IF NEEDED

L. ADJOURNMENT

Presenter: Board President