



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 December 18, 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. **CLOSED SESSION - 5:30PM**

The Board will adjourn to Closed (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 - Regular Meeting**

Presenter: Board President

B. **Pledges of Allegiance to Flags**

Presenter: Board President

C. **Action, If Needed, Relative to Items Considered During Closed Session**

Presenter: Board President

D. **Acknowledgements / Awards**

1. Readers' Choice Awards

Presenter: Dr. Kelly, Grace Traylor

E. **Public Hearing on JISD Annual Report Presentation of 2016-2017 Including Texas Academic Performance Report (TAPR)**

Presenter: Lisa Cox

1. Call to Order - Public Hearing

Presenter: Board President

2. Presentation on JISD Annual Report of 2016-17 Including The TAPR
Presenter: Lisa Cox
3. Public Comments/Questions Regarding TAPR Report
Presenter: Lisa Cox
4. Adjournment of Public Hearing on TAPR Report
Presenter: Board President

F. Public Hearing on Schools F.I.R.S.T. Financial Accountability Rating System

1. Call to Order - Public Hearing
Presenter: Board President
2. Overview of Schools F.I.R.S.T. (Financial Integrity Rating System of Texas)
Presenter: Lindy Finley
3. F.I.R.S.T. Rating for JISD for 2016-17
Presenter: Lindy Finley
4. Public Comments/Questions Regarding F.I.R.S.T. Report
Presenter: Lindy Finley
5. Adjournment of Public Hearing on F.I.R.S.T.
Presenter: Board President

G. Reports / Discussions / Information

1. 2017-2018 Student Ambassadors
Presenter: Grace Traylor
2. Bond and Construction Update
Presenter: Marc Rauzi
3. Report on Continuing Education Credit Status of Board Members to be Reported at Last Board Meeting of Calendar Year as Mandated by State
Presenter: Board President
4. Reminder for Changed January Board Meeting Date
Presenter: Dr. Chad Kelly
5. Student Dress Code Presentation and Discussion
Presenter: Dr. Chad Kelly
6. Increase in City of Jacksonville Water Rates
Presenter: Dr. Kelly
7. The Tiny Tribe Academy Building Purchase Funding Source
Presenter: Lindy Finley

H. Action

1. Local Board Policy Action
Presenter: Amber Penn
 - a. Consider and Adopt Local Policy Update 109 Affecting Local Policies
...BBE(LOCAL): BOARD MEMBERS - AUTHORITY
...CDA(LOCAL): OTHER REVENUES - INVESTMENTS
...CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT -

EMERGENCY PLANS

...CNA(LOCAL):TRANSPORTATION MANAGEMENT - STUDENT
TRANSPORTATION

...CO(LOCAL): FOOD SERVICES MANAGEMENT

...DF(LOCAL):TERMINATION OF EMPLOYMENT

...DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

...EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO
MONITORING

...EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM

...FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

...FFA(LOCAL): WELLNESS HEALTH SERVICES - PHYSICAL
EXAMINATIONS

...FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

...FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

...GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR
INFORMATION

...GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON
SCHOOL PREMISES

...GKC(LOCAL): COMMUNITY RELATIONS - VISITORS

...GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC,
AND YOUTH GROUPS

Presenter: Amber Penn

2. Consider and Approve Opening JISD Daycare Facility For The 2018-2019
School Year
Presenter: Dr. Chad Kelly
3. Consider and Approve Consent Agenda
 - a. Board Minutes from September 18, 2017 Regular Meeting with Minor
Changes and November 16, 2017 Regular Meeting
Presenter: Dr. Chad Kelly
 - b. Investment Report
Presenter: Lindy Finley
 - c. Finance Reports
Presenter: Lindy Finley
 - d. Current Amended Budget Report
Presenter: Lindy Finley
 - e. ADA Summary Report
Presenter: Lindy Finley
 - f. Maintenance Work Order Report for September - November 2017
 - g. Technology Work Order Report for September - November 2017
 - h. Donations of \$1000 and Over, If Needed
 1. Donation from Monte Osborn for SpEd Students Walmart Shopping in
the Amount of \$4,100.00

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

1. Tax Refund Request to Amelia & Elena Balderas in the Amount of \$677.93

I. Public Comments (Open Forum)

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. Adjournment - Regular Meeting