



# 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 January 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. **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
- C. Early Resignation Notice Incentive Discussion
- D. Board Self Evaluation 2015  
Presenter: Todd Travis

#### 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, IF NEEDED, RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

##### D. ACKNOWLEDGEMENTS / RECOGNITION

- 1. Board Appreciation Month: Recognition of 2015-16 JISD Board of Trustees
- 2. Empowerment Academy Graduation Presentation  
Presenter: Dr. Kelly

#### E. CONSTRUCTION UPDATE

Presenter: Various

#### F. REPORTS / DISCUSSION / INFORMATION

1. Dates for May 2016 School Board Election

Presenter: Dr. Kelly, Yvonne Burgert

#### G. ACTION

1. Consider and Adopt Amendment to DEC(LOCAL) Policy

Presenter: Tina Stewart

2. Consider and Approve Contract with AstroBuilders on Howard Cook Field Renovation Project for Purchase of 3D 60H Football Field Turf and Beynon-BSS 1000 Track per Bid Submitted through BuyBoard

Presenter: Dr. Kelly

3. Consider and Approve Vendor Bid #16001 for Custodial Supplies and Related Materials

Presenter: Troy Parker

4. Consider and Adopt Resolution of Annual Review of JISD Investment Policy

Presenter: Lindy Finley

5. Consider and Approve Consent Agenda

- a. Minutes: December 14, 2015 Regular Board Meeting and January 7, 2016 Special Board Meeting

Presenter: Yvonne Burgert

- b. Investment Report

Presenter: Lindy Finley

- c. Finance Reports

Presenter: Lindy Finley

- d. ADA Summary Report

Presenter: Lindy Finley

- e. Budget Amendment 16-03 and Current Amended Budget

Presenter: Lindy Finley

- f. Donations of \$1000 and Over, If Needed

1. Donation of Three (3) Kohler Command Engines to JHS CTE Department Valued at Combined Total of \$4755

- g. Tax Refund Applications Over \$500, If Needed

1. Tax Refund Request in Amount of \$1,622.24 to Cordie McCullough

2. Tax Refund Request in Amount of \$558.00 to David and Linda Skipworth

#### 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