



# 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 December 12, 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 (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
2. Complaint to SBEC on Abandonment of Contract By Tammy Nichols-Rasberry  
Presenter: Dr. Kelly

##### 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

1. Consider and Authorize Superintendent to Make Complaint to SBEC on Abandonment of Contract By Tammy Nichols-Rasberry  
Presenter: Dr. Kelly

##### D. **Acknowledgements / Awards**

1. Retirement Acknowledgement

Presenter: Todd Travis, Dr. Chad Kelly

2. Readers' Choice Awards

Presenter: Dr. Kelly, Grace Traylor

**E. Public Hearing on 2015-16 Texas Academic Performance Report (TAPR)**

Presenter: Lisa Cox

1. Call to Order - Public Hearing

Presenter: Board President

2. Presentation of 2015-16 TAPR

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 2014-15

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. Gifted/Talented Report

Presenter: Angie Stinson

2. 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

3. Reminder for Changed January-February Board Meeting Dates

Presenter: Dr. Chad Kelly

**H. Action**

1. Consider and Approve Application to T.E.A. for Class Size Exception Waiver

Presenter: Tina Stewart

**I. Consider and Approve Consent Agenda**

1. Board Minutes from November 14, 2016 Special Meeting Regular Meeting

Presenter: Dr. Chad Kelly

2. Investment Report

Presenter: Lindy Finley

3. Finance Reports  
Presenter: Lindy Finley
4. Budget Amendment, If Needed, and Current Amended Budget Report  
Presenter: Lindy Finley
5. ADA Summary Report  
Presenter: Lindy Finley
6. Maintenance Work Order Report for September - November 2016
7. Technology Work Order Report for September - November 2016
8. Donations of \$1000 and Over, If Needed
  - a. Donation from Brides and Belles of Tyler to JHS Theater Arts Department of 12 Dresses Valued at \$2462.00
  - b. Donation from Dr. Darwin Darr to JHS Athletic Department in the amount of \$1400.00
  - c. Donation from Moreno Educational Foundation to Special Education Department in the amount of \$3900.00
9. Tax Refund Applications Over \$500, If Needed
  - a. Tax Refund Request to Loancare for Property of David Jones in the Amount of \$516.15
  - b. Tax Refund Request to Carol Nowacki in the Amount of \$558.00

**J. 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

**K. Items for Future Agendas - Board Members**

Presenter: Board President

**L. Adjournment - Regular Meeting**