



# 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 May 15, 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 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. CANVASS OF MAY 6, 2017 JISD SCHOOL BOARD ELECTION

Presenter: Board President

##### E. OATH OF OFFICE TO ELECTED TRUSTEES

Presenter: Judge Stone

##### F. REORGANIZATION OF BOARD MEMBERS

Presenter: Dr. Kelly

##### G. CONSIDER AN ORDER CANVASSING A BOND ELECTION

Presenter: Board President

H. RECOGNITION OF BOND POLITICAL ACTION COMMITTEE (PAC)

Presenter: Dr. Kelly

I. ACKNOWLEDGEMENTS / RECOGNITION - Upstairs DEC

1. JISD Athletic Acknowledgements

Presenter: Coach Wayne Coleman

2. JISD Retirement Awards

Presenter: Brad Stewart, Dr. Chad Kelly, Board President

J. REPORTS / DISCUSSION / INFORMATION

1. Presentation by Doug Whitt regarding the Plan of Finance and Schedule for the Sale of Bonds

Presenter: Doug Whitt

2. Introduction of The New Nichols Intermediate School Principal

Presenter: Dr. Kelly

3. Purchases Exceeding \$50,000

Presenter: Troy Parker

K. ACTION

1. Consider and Approve Bid for Depository Contract for Funds of Jacksonville ISD for the 2017-2019 Biennium.

Presenter: Alison Jones

2. Consider and Approve Proposed 2017-18 JISD Student Dress Code

Presenter: Dr. Kelly

3. Consider and Approve Moving From a 6 Week Grading Period to a 9 Week Grading Period For The 2017-2018 School Year

Presenter: Lisa Cox

4. Consider and Approve Construction Management at Risk as the Project Delivery Method for Construction Projects Listed in Approved May 6, 2017 Bond Measure

Presenter: Dr. Kelly / Lindy Finley

5. Consider and Approve Consent Agenda

a. Minutes: April 17, 2017 Regular Board Meeting

Presenter: Dr. Kelly, Calah Moake

b. Investment Report

Presenter: Lindy Finley

c. Finance Reports

Presenter: Lindy Finley

d. Budget Amendment 16-04 and Current Amended Budget Report

Presenter: Lindy Finley

e. ADA Summary Report

Presenter: Lindy Finley

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

Presenter: Dr. Chad Kelly

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

1. Tax Refund Request to Austin Bank ATTN: Sheila Allen in the amount of \$558.00

L. 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

M. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

N. CLOSED SESSION CONTINUATION

O. ADJOURNMENT

Presenter: Board President