



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 January 22, 2018, 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

1. Monthly Professional Personnel Report

Presenter: Dr. Kelly

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, IF NEEDED, RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

D. ACKNOWLEDGEMENTS / RECOGNITION

1. Empowerment Graduation Ceremony

Presenter: T.J. Rucker

2. Board Appreciation Month: Recognition of 2017-18 JISD Board of Trustees

E. REPORTS / DISCUSSION / INFORMATION

1. Bond and Construction Update
Presenter: Jackson Construction
2. Annual CTE (Career & Tech Education) Report
Presenter: Jeffrey Boyd
3. UIL Elementary Academic Competition
Presenter: Lisa Cox
4. Election Dates for May 2018 School Board Election
Presenter: Dr. Kelly
5. Review Policy FMH (LOCAL) Relating to Student Activities Commencement
Presenter: Dr. Kelly

F. ACTION

1. 2018 JISD Trustee Election
Presenter: Dr. Chad Kelly
 - a. Consider and Adopt Order to Call Trustee Election for May 5, 2018
 - b. Consider and Approve Joint Election Agreement with City of Jacksonville for May 5, 2018 Election in Compliance with Texas Election Code 271.002 and 271.003
2. Consider and Adopt Resolution of Annual Review of JISD Investment Policy
Presenter: Alison Jones
3. Consider and Approve Consent Agenda
 - a. Minutes: December 18, 2017 Regular Board Meeting
Presenter: Calah Moake
 - b. Investment Report
Presenter: Lindy Finley
 - c. Finance Reports
Presenter: Lindy Finley
 - d. ADA Summary Report
Presenter: Lindy Finley
 - e. Current Amended Budget
Presenter: Lindy Finley
 - f. Donations of \$1000 and Over, If Needed
 - g. Tax Refund Applications Over \$500, If Needed
 1. Tax Refund Request to Eric Lewis in The Amount of \$586.00
 2. Tax Refund Request to Melvin Frieda in The Amount of \$1,393.45
 3. Tax Refund Request to Melvin Frieda in The Amount of \$1,554.29

G. 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

H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

I. CLOSED SESSION CONTINUATION, IF NEEDED

J. ADJOURNMENT

Presenter: Board President