



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 June 26, 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. REPORTS / DISCUSSION / INFORMATION

- 1. Engagement of Robinson and Payne as External Auditors for the District's 2016-17 Financial Audit
Presenter: Lindy Finley
- 2. Community and Student Engagement Evaluation
Presenter: Lisa Cox
- 3. Update on 2016-17 Assessments
Presenter: Lisa Cox

4. Reminder For Changed Summer Board Meeting Dates: July 24th and August 28th
Presenter: Dr. Kelly
5. Purchases Exceeding \$50,000
Presenter: Troy Parker

E. ACTION

1. Local Board Policy Action
Presenter: Dr. Chad Kelly
 - a. Consider and Adopt Local Policy Update 108 Affecting Local Policies
 - ...EF(LOCAL): INSTRUCTIONAL RESOURCES
 - ...EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - ...EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
 - ...EG(LOCAL): CURRICULUM DEVELOPMENT
 - ...EH(LOCAL): CURRICULUM DESIGN
 - ...EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 - ...EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
 - ...EL(LOCAL): CAMPUS CHARTERS
 - ...GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
2. Consider and Approve Interlocal Agreement with Region 10 ESC for the 2017-2018 Multi-Regional Child Nutrition Cooperative Purchasing Program
Presenter: Clay Carter
3. Consider and Adopt Resolution Regarding EDGAR Purchasing Grace Period to Implement EDGAR 2 CFR 200 Effective 07/01/2018
Presenter: Lindy Finley
4. Discussion and Action on Administration's Recommendation of Construction Manager At Risk to be Employed For Bond Work
Presenter: Dr. Chad Kelly
5. Review The Bond Sale Results, Adopt the Order Authorizing the Issuance of School Building Bonds and Take all Necessary Action Thereof
Presenter: Doug Whitt
6. Consider and Approve Consent Agenda
 - a. Minutes: May 15, 2017 Regular Board Meeting
Presenter: Dr. Kelly, Calah Moake
 - 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. Work Order Quarterly Reports

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

1. Tax Refund Request to Steve Unger in the Amount of \$558.00

h. Donations of \$1000 and over, if needed

Presenter: Dr. Chad Kelly

F. 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

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

H. CLOSED SESSION CONTINUATION, IF NEEDED

I. ADJOURNMENT

Presenter: Board President