



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 April 18, 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

1. Consider Administrative and Professional Contract Recommendations from Superintendent

Presenter: Dr. Kelly

B. Legal Matters, Student Discipline, and Real Property

1. Discuss and Consider Student for 2016 Graduation

Presenter: Dr. Kelly

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

1. Approve Student for 2016 Graduation
2. Approve Administrative and Professional Contract Recommendations from Superintendent

3. Other Action, If Needed

D. CONSTRUCTION UPDATE

Presenter: Various

1. Multipurpose Complex
2. Cook Field Renovation Project

E. ACKNOWLEDGEMENTS / RECOGNITION

1. JISD Empowerment Academy Graduation
Presenter: Dr. Kelly, David Adams
2. JHS Ag Students - Recent Competitions
Presenter: Karen Kubara, Jeffrey Boyd
3. JMS and JHS UIL Academic Winners
Presenter: Holly Searcy, Karen Kubara
4. Employee of the Year Presentations
Presenter: Dr. Kelly, Grace Traylor
5. Teacher of the Year Presentations
Presenter: Dr. Kelly, Board President

F. REPORTS / DISCUSSION / INFORMATION

1. Annual SHAC (School Health Advisory Committee) Report
Presenter: Leslie Moore
2. GT Program Update
Presenter: Lisa Cox
3. JISD Online Auction Results
Presenter: Troy Parker
4. May 7, 2016 School Board Election Voting Dates
Presenter: Dr. Chad Kelly, Yvonne Burgert

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

Presenter: Dr. Chad Kelly

H. ACTION

1. Consider and Adopt Amendments to FM(LOCAL) Policy: *Student Activities*
Presenter: Tina Stewart
2. Consider and Adopt Resolution to Sell Surplus Real Property Formerly Known as West Side Elementary School
Presenter: Dr. Chad Kelly
3. Consider and Adopt Resolution in Support of Jacksonville Relief Route
Presenter: Dr. Kelly
4. Consider and Approve Consent Agenda
 - a. Minutes: March 21, 2016 Regular Board Meeting and March 28, 2016 Special Board Meeting
Presenter: Dr. Kelly, Yvonne Burgert

- b. Investment Report
Presenter: Lindy Finley
- c. Finance Reports
Presenter: Lindy Finley
- d. Budget Amendment, If Needed, and Current Amended Budget Report
Presenter: Lindy Finley
- e. ADA Summary Report
Presenter: Lindy Finley
- f. Tax Refund Applications Over \$500, If Needed
 - 1. Tax Refund Request to Quicken Loans - CoreLogic Tax Services for Property of Michael D. Conner

I. 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

J. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

K. CLOSED SESSION CONTINUATION, IF NEEDED

L. ADJOURNMENT

Presenter: Board President