



# 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 March 26, 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 - 5:30 PM**

*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. Review and Possible Approval of Administrator Contracts

##### 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

1. Consider and Approve JISD Administrator Contracts

Presenter: Dr. Kelly

##### D. ACKNOWLEDGEMENTS / RECOGNITION

1. Recognize the Cherokee Charmers (Upstairs DEC)

Presenter: Laura Guidry

2. Recognize Folden Outdoor Classroom at Joe Wright Elementary School

Presenter: Cindy Slovacek

## E. REPORTS / DISCUSSION / INFORMATION

1. Bond Construction Project Update  
Presenter: Jackson Construction / Claycomb
2. Bullying Procedures / Presentation  
Presenter: Sara Gill
3. Discussion of Summer Board Training Options  
SLI San Antonio: June 14-16, 2018 (Marriott Rivercenter)  
SLI Fort Worth: June 28-30, 2018 (Omni Fort Worth)  
Presenter: Todd Travis

## F. ACTION

1. Consider and Adopt Proposed 2018-19 JISD School Calendar  
Presenter: Dr. Amber Penn
2. May 5, 2018 JISD School Board Election  
Presenter: Todd Travis
  - a. Consider and Approve the Certification of Unopposed Candidates for the May 5, 2018 JISD School Board Election
  - b. Consider and Adopt the Order to Cancel the May 5, 2018 JISD School Board Election Based on Unopposed Candidates
3. Consider and Certify Dr. Chad Kelly as District Representative to the Region VII Advisory Committee 2018-2019  
Presenter: Todd Travis
4. Consider and Adopt Resolution for Missed Work Days Due to Severe Weather Conditions Involving Ice and Snow  
Presenter: Dr. Kelly, Lindy Finley
5. Consider and Approve Proposed 2018-19 JISD Student Dress Code  
Presenter: Dr. Kelly
6. Consider and Adopt Resolution for Texas Association of School Boards Superintendent of the Year  
Presenter: Todd Travis
7. Consider and Adopt Resolution to Form Interlocal Agreement for Central Texas Purchasing  
Presenter: Troy Parker
8. Local Board Policy Action  
Presenter: Dr. Amber Penn
  - a. Consider and Adopt Local Policy Update 110 Affecting Local Policies  
BBB(LOCAL): BOARD MEMBERS - ELECTIONS  
Presenter: Dr. Amber Penn
9. Consider and Approve Construction Manager at Risk as the Delivery Method for the Tiny Tribe Academy Construction Project  
Presenter: Dr. Kelly
10. Consider and Approve Consent Agenda

- a. Minutes: February 19, 2018 Regular Board Meeting  
Presenter: Calah Moake
- b. Investment Report  
Presenter: Alison Jones
- c. Finance Reports  
Presenter: Alison Jones
- d. Current Amended Budget Report  
Presenter: Alison Jones
- e. ADA Summary Report  
Presenter: Alison Jones
- f. Work Order Reports - 2nd Quarter of 2017-18
- g. Tax Refund Applications Over \$500, If Needed
  - 1. Tax Refund Request to Oncor Electric Delivery Company in the Amount of \$3,037.33
- h. Donations of \$1,000 and Over, If Needed
  - 1. A Donation from Tim Jones, Training and Education Director, of 5 Hydro-Gear Model Number T2-BDBE-1X2B-18X1 Integrated Hydrostatic Transaxle - Hydro Drive at \$490 each to Jacksonville High School
  - 2. A Donation from Jeff and Sissy Austin Donor Advised Fund to Tiny Tribe Academy in the Amount of \$25,000

**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