



# 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 October 17, 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 - 5:30 P.M.**

*The Board will adjourn to Closed (Executive) Session pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821*

A. Legal Matters, Student Discipline, and Real Property

B. Hiring, Termination/Retirement, or Transfer of Professional Personnel

1. Professional Personnel Report

Presenter: Dr. Chad Kelly

2. Complaint to SBEC on Abandonment of Contract By Megan Williams

Presenter: Dr. Chad Kelly

**2. REGULAR MEETING - 6:30 P.M.**

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

A. **Call to Order - Regular Meeting**

Presenter: Board President

B. **Pledges of Allegiance to Flags**

Presenter: Board President

C. **Action, If Needed, Relative to Items Considered During Closed Session**

Presenter: Board President

1. Consider and Authorize Superintendent to Make Complaint to SBEC on Abandonment of Contract By Megan Williams

Presenter: Dr. Chad Kelly

2. Other Action, If Needed

**D. Construction Update**

Presenter: Various

1. Howard Cook Field Renovation

**E. Awards / Acknowledgements / Reports**

1. Principals Month - Acknowledgement of JISD Principals

Presenter: Board President, Superintendent

2. ALC Program (Applied Learning Community)

Presenter: Dawn Bauer

**F. Action**

1. Consider and Adopt Resolution for Sale of Surplus Property Formerly Known as West Side Elementary School

Presenter: Dr. Chad Kelly

2. Consider and Adopt 2016 Certified Tax Roll

Presenter: Lindy Finley

3. Consider and Adopt Resolution Adding Alison Jones as an Authorized Representative for JISD on the TexPool Investments Account

Presenter: Lindy Finley

4. Consider and Add Financial Northeastern Securities as an Approved Broker for JISD Investments

Presenter: Lindy Finley

5. Consider and Approve Amendments to JISD Board Operating Procedures

Presenter: Dr. Chad Kelly

6. Consider and Approve Consent Agenda

a. Board Minutes: September 19, 2016 Regular Meeting, October 6, 2016 Special Meeting, and October 7, 2016 Special Meeting

Presenter: Yvonne Burgert

b. Investment Report

Presenter: Lindy Finley

c. Financial Reports

Presenter: Lindy Finley

d. Budget Amendment 17-02

Presenter: Lindy Finley

e. Current Amended Budget

Presenter: Lindy Finley

f. ADA Summary Report

Presenter: Lindy Finley

g. Donations of \$1000 and Over

1. Donation of Small Engine Equipment Valued at \$7876.00 to JHS CTE Department from Texas Outdoor Power Equipment

h. Tax Refund Applications, If Needed

1. Tax Refund Request in Amount of \$619.38 from Barbara Bradshaw
2. Tax Refund Request in Amount of \$558.00 from Laura Vanconant

**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. Adjournment**

Presenter: Board President