



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 September 21, 2015, 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. EXECUTIVE SESSION

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

Presenter: Board President

A. Call to Order - Executive Session

Presenter: Board President

B. Legal Matters, Student Discipline, Real Property, and Other Items for Executive Session

Presenter: Dr. Chad Kelly

C. Hiring, Termination/Retirement, or Transfer of Professional Personnel Update to Board

Presenter: Dr. Chad Kelly

1. Establish Superintendent Performance Goals for 2015-16

2. Complaint to SBEC on Abandonment of Contract - Katie Chapman

Presenter: Dr. Chad Kelly

D. Adjournment - Executive Session

Presenter: Board President

2. REGULAR BOARD MEETING

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 Executive Session

Presenter: Board President

1. Consider and Authorize Superintendent to Make Complaint to SBEC on Abandonment of Contract By Katie Chapman
Presenter: Dr. Chad Kelly

D. Recognition and Acknowledgements

1. JISD Student Ambassadors
Presenter: Lynne Bullock, Jan Lewis, Holly Searcy, Grace Traylor

E. Construction Update

Presenter: Various

1. New West Side Campus
2. JHS Multipurpose Complex
3. Mauldin Field
4. Tomato Bowl

F. Reports / Discussions

1. JISD State of the District 2015-16
Presenter: Dr. Chad Kelly

G. Action

1. Consider and Approve Gift Agreement in the Amount of \$1,250,000 Between Mark and Judith Cook Foundation and Jacksonville Independent School District
Presenter: Dr. Chad Kelly
2. Consider and Adopt JISD Mission and Goals
Presenter: Dr. Chad Kelly
3. Consider and Approve Application for Class Size Exception Waivers to T.E.A.
Presenter: Tina Stewart
4. Consider and Approve Revised PDAS Appraiser List for 2015-16
Presenter: Judy Terry
5. Consider and Approve the JISD Concussion Oversight Team for 2015-2016
Presenter: Dr. Chad Kelly
6. Consider and Approve Consent Agenda
 - a. Board Minutes: August 31, 2015 Public Hearings & Regular Meeting
Presenter: Yvonne Burgert
 - b. Investment Report
Presenter: Lindy Finley
 - c. Finance Reports
Presenter: Lindy Finley
 - d. ADA Summary Report
Presenter: Lindy Finley

- e. Budget Amendment #16-01
Presenter: Lindy Finley
- f. Maintenance Work Order Report: June-August 2015
Presenter: Lindy Finley
- g. Technology Work Order Report: June-August 2015
Presenter: Lindy Finley
- h. Donations of \$1000 and Over, If Needed
- i. Tax Refund Applications Over \$500, If Needed

H. 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

I. Items for Future Agendas - Board Members

Presenter: Board President

J. Adjournment

Presenter: Board President