



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 18, 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. EXECUTIVE 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. Monthly Professional Personnel Report

B. Legal Matters, Student Discipline, and Real Property

1. Complaint to SBEC on Abandonment of Contract By Taylor Gamblin
Presenter: Dr. Kelly

2. Discussion of Possible Donation of Real Property
Presenter: Dr. Kelly

C. Consider and Adopt the Updated Superintendent Goals for 2017-18 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. Consider and Authorize Superintendent to Make a Complaint to SBEC on

Abandonment of Contract by Taylor Gamblin

Presenter: Dr. Kelly

2. Consider and Accept the Donation of Real Property

Presenter: Dr. Kelly

3. Consider and Adopt the Updated Superintendent Goals for 2017-18

Presenter: Dr. Kelly

D. RECOGNITION AND ACKNOWLEDGEMENTS

1. Recognition of Departments for their Contribution this Summer

Presenter: Dr. Kelly

a. JISD Technology Department

Presenter: Dr. Kelly / Board President

b. JISD Maintenance Department

Presenter: Dr. Kelly / Board President

c. JISD Custodial Department

Presenter: Dr. Kelly / Board President

2. Online Registration Process

Presenter: Lisa Cox

E. REPORTS / DISCUSSION / INFORMATION

1. GT Program Update

Presenter: Kristin Graham

2. 2017 Bond Construction Project Update

Presenter: Dr. Kelly

3. Status of Fred Douglass Roof Replacement

Presenter: Tommy Wade

F. ACTION

1. Consider and Approve the JISD Concussion Oversight Team for 2017-2018

Presenter: Lisa Cox

2. Consider and Approve Application to T.E.A. For Class Size Exception
Waivers

Presenter: Dr. Amber Penn

3. Consider and Move the October 2017 Regular Board Meeting from Monday,
October 16, 2017 to Monday, October 23, 2017

Presenter: Dr. Kelly

4. Consider and Approve Consent Agenda

a. Minutes of August 28, 2017 Regular Board Meeting

Presenter: Dr. Chad Kelly

b. Quarterly Work Order Reports

1. Technology Work Order Report June-August 2017

Presenter: Hedda Alexander

2. Quarterly Maintenance Work Order Report June-August 2017

Presenter: Tommy Wade

c. Investment Report

Presenter: Lindy Finley

d. Finance Reports

Presenter: Lindy Finley

e. Current Amended Budget Report

Presenter: Lindy Finley

f. Budget Amendment #18-01

Presenter: Lindy Finley

g. ADA Summary Report

Presenter: Lindy Finley

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

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