



# **JACKSONVILLE INDEPENDENT SCHOOL DISTRICT**

## **AGENDA of Public Hearing/Regular Meeting**

### **The Board of Trustees Jacksonville ISD**

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A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held August 28, 2017, 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. Level 3 Grievance Hearing Brought by Mr. and Mrs. Steve Arrington Concerning an Employee at Nichols Intermediate School
- B. Hiring, Termination/Retirement, or Transfer of Professional Personnel
  - 1. Monthly Professional Personnel Report
  - 2. Complaint to SBEC on Abandonment of Contract By Stephanie Harry  
Presenter: Dr. Kelly
- C. Legal Matters, Student Discipline, and Real Property
- D. Superintendent Compensation and Contract Modifications  
Presenter: Todd Travis

#### **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 Stephanie Harry  
Presenter: Dr. Kelly

2. Consider and Approve Superintendent Compensation and Contract Modifications  
Presenter: Todd Travis

D. PUBLIC HEARING TO DISCUSS PROPOSED 2017-18 BUDGET AND TAX RATE

1. Call to Order - Public Hearing  
Presenter: Board President

2. Discussion of Items Pertaining to Proposed 2017-18 Budget and Proposed Tax Rate  
Presenter: Lindy Finley/Dr. Chad Kelly

3. Questions/Comments from Public Regarding Proposed 2017-18 Budget and Proposed Tax Rate  
Presenter: Lindy Finley/Dr. Chad Kelly

4. Adjournment - Public Hearing  
Presenter: Board President

E. PUBLIC HEARING ON ACCELERATED FUNDING AND SUCCESS RATE

1. Call to Order - Public Hearing  
Presenter: Board President

2. Discussion of Items Pertaining to Accelerated Funding and Success Rate  
Presenter: Lisa Cox/ Dr. Chad Kelly

3. Questions/Comments on Accelerated Funding and Success Rate  
Presenter: Lisa Cox/ Dr. Chad Kelly

4. Adjournment - Public Hearing  
Presenter: Board President

F. REPORTS / DISCUSSION / INFORMATION

1. Report on Preliminary 2016-17 State Accountability Ratings  
Presenter: Lisa Cox

2. Purchases Exceeding \$50,000  
Presenter: Troy Parker

G. ACTION

1. Consider and Adopt Proposed 2017-18 Budget  
Presenter: Dr. Chad Kelly / Lindy Finley

2. Consider and Approve Ordinance Adopting a Maintenance and Operations Tax Rate of \$1.04 and an Interest and Sinking Tax Rate of \$.425 for a Total Rate of \$1.4650, Which is Effectively a 8.57 Percent Increase in the Tax Rate  
Presenter: Lindy Finley/Dr. Chad Kelly

3. Consider and Adopt Resolution Approving Commitment of General and

Special Revenue Funds Unassigned Fund Balances

Presenter: Lindy Finley

4. Consider and Approve Budget Amendment 17-05  
Presenter: Lindy Finley
5. Consider and Approve JHS Attendance Incentive Plan for 2017-18  
Presenter: Karen Kubara
6. Consider and Approve JMS Attendance Incentive Plan for 2017-18  
Presenter: Holly Searcy
7. Consider and Approve The 2017-18 JISD Student Code of Conduct  
Presenter: Lisa Cox
8. Consider and Approve The Tests That JISD is Prepared to Use to Determine Student's Mastery of Essential Knowledge and Skills Based on EHDB(LOCAL) Policy  
Presenter: Lisa Cox
9. Consider and Approve Consent Agenda
  - a. Minutes: July 17, 2017 Regular Board Meeting, July 24, 2017 Budget Workshop, August 07, 2017 Special Meeting  
Presenter: Dr. Chad Kelly
  - b. Investment Report  
Presenter: Lindy Finley
  - c. Finance Reports  
Presenter: Lindy Finley
  - d. 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 John Holman in The Amount of \$816.97
  - g. Donations of \$1000 and Over, If Needed  
Presenter: Dr. Chad Kelly
  - h. Required Safety Audits By The Texas Education Code For The 2014-2017 Cycle  
Presenter: Chief Bill Avera

**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. CLOSED SESSION CONTINUATION, IF NEEDED

K. ADJOURNMENT

Presenter: Board President