



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 March 20, 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. **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
- 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

D. ACKNOWLEDGEMENTS / RECOGNITION

- 1. Empowerment Academy Graduates
- 2. Presentation from Joe Wright STEM Academy
- 3. Recognize Lindy Finley
Presenter: Dr. Kelly
- 4. AXA Representatives will Present a \$3,000 Check to Jacksonville Education Foundation in Honor of Lindy Finley's Commitment to Excellence Award
- 5. Recognizing the Instructional Technology Department

Presenter: Dr. Kelly

E. REPORTS / DISCUSSION / INFORMATION

1. Discussion of Summer Board Training Options
SLI San Antonio: June 15-17, 2017 (Marriott Rivercenter)
SLI Fort Worth: June 22-24, 2017 (Omni Fort Worth)
Presenter: Todd Travis
2. May 6, 2017 School Board Election Update
Presenter: Dr. Chad Kelly, Calah Moake
3. Purchases Exceeding \$50,000
Presenter: Troy Parker
4. Baseball Lighting Update and Timeline
Presenter: Troy Parker

F. ACTION

1. Consider and Adopt Proposed 2017-18 JISD School Calendar
Presenter: Tina Stewart
2. Consider and Certify Dr. Chad Kelly as District Representative to the Region VII Advisory Committee 2017-2018
Presenter: Todd Travis
3. Consider and Approve Consent Agenda
 - a. Minutes: February 27, 2017 Regular Board Meeting
Presenter: Yvonne Burgert
 - 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
 - g. Donations of \$1,000 and Over, 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