



# 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 April 17, 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 - 5:30PM**

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
- B. Legal Matters, Student Discipline, and Real Property
- C. Level 3 Grievance Hearing Brought By Mr. Richard L. Willis Concerning Transportation Issues

#### 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. CTE Student Organization Winners  
Presenter: Jeffrey Boyd
- 2. Employee of the Year Presentations  
Presenter: Dr. Kelly, Grace Traylor

3. Teacher of the Year Presentations  
Presenter: Dr. Kelly, Board President

#### E. REPORTS / DISCUSSION / INFORMATION

1. Report on Summer 2017 Maintenance Projects  
Presenter: Tommy Wade
2. Purchases Exceeding \$50,000  
Presenter: Troy Parker
3. May 7, 2016 School Board Election Voting Dates  
Presenter: Dr. Chad Kelly

#### F. ACTION

1. Consider and Adopt Amendments to FFA(LOCAL) Policy: *Student Welfare, Wellness and Health Services*  
Presenter: Leslie Moore
2. Consider and Certify that JISD Will Use the 2017-2018 Instructional Allotment To Satisfy 100% of TEKS (Texas Essential Knowledge and Skills) Curriculum  
Presenter: Amber Penn
3. Consider and Approve TTESS Student Growth Measure Waiver  
Presenter: Lisa Cox
4. Consider and Approve Consent Agenda
  - a. Minutes: March 20, 2017 Regular Board Meeting  
Presenter: Dr. Kelly, Calah Moake
  - b. Investment Report  
Presenter: Lindy Finley
  - c. Finance Reports  
Presenter: Lindy Finley
  - d. ADA Summary Report  
Presenter: Lindy Finley
  - e. Budget Amendment, If Needed, and Current Amended Budget 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