



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 July 25, 2016, 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.

A Budget Workshop to discuss items pertaining to a proposed 2016-17 budget will be held at the end of the regular meeting.

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
2. Review of Superintendent Evaluation, Section 2: Goals #1, 2, 3, 10

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. CONSTRUCTION UPDATE

Presenter: Various

1. Multipurpose Complex
2. Cook Field Renovation Project

E. REPORTS / DISCUSSION / INFORMATION

1. Update on 2015-16 Assessments
Presenter: Lisa Cox
2. Community and Student Engagement Report as Required by HB5
Presenter: Lisa Cox

F. DONATIONS OF \$1000 AND OVER, IF NEEDED

Presenter: Dr. Chad Kelly

G. ACTION

1. Board Approval for Hiring of Administrative Personnel
 - a. Consider and Approve T. J. Rucker for the Position of Principal for the Compass Center
Presenter: Dr. Kelly
 - b. Consider and Approve Bill Avera for the Position of JISD Police Chief
Presenter: Dr. Chad Kelly
2. Local Board Policy Action
Presenter: Tina Stewart
 - a. Consider and Adopt DNA(LOCAL) Policy: *Performance Appraisal - Evaluation of Teachers*
 - b. Consider and Adopt DNB(LOCAL) Policy: *Performance Appraisal - Evaluation of Campus Administrators*
3. 2016-17 Texas Teacher Evaluation and Support System (T-TESS)
Presenter: Brad Stewart
 - a. Consider and Approve the 2016-17 T-TESS List of Appraisers
 - b. Consider and Adopt 2016-17 T-TESS Calendar
4. Consider and Approve Participation of JISD Students in JEF (Jacksonville Education Foundation) Fundraiser
Presenter: Dr. Chad Kelly
5. 2016-17 TEA Waiver Applications
Presenter: Lisa Cox, Tina Stewart
 - a. Consider and Approve Application for 2016-17 Waiver from TEA for Modified Schedule/State Assessment Testing Days
 - b. Consider and Approve Application for 2016-17 Waiver from TEA for Teacher Data Portal of the Texas Assessment Management System
6. Consider and Adopt Resolution Regarding EDGAR Purchasing Grace Period to Implement EDGAR 2 CFR 200 Effective 07/01/2017
Presenter: Lindy Finley
7. Consider and Nominate Candidate for 2016 Cherokee-Rusk County Farm Service Agency Committee Election
Presenter: Dr. Kelly
8. Consider and Set August 29, 2016 as the Date and 6:30 p.m. as the Time for a

Public Hearing to Discuss Proposed 2016-17 Budget and Proposed Tax Rate
Presenter: Lindy Finley

9. Consider and Approve Consent Agenda

- a. Minutes: June 27, 2016 Regular Board Meeting
Presenter: Dr. Kelly, Yvonne Burgert
- b. Investment Report
Presenter: Lindy Finley
- c. Finance Reports
Presenter: Lindy Finley
- d. Budget Amendment, If Needed, and 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 from Ernie and Sherrye Dotson in the Amount of \$840.29
 2. Tax Refund Request from Charles N. Verheyden Trustee in the Amount of \$2397.72

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

3. **BUDGET WORKSHOP**

A. CALL TO ORDER - BUDGET WORKSHOP

Announcement by President that a quorum is present and that notice of the budget workshop has been posted for the time and manner required by law
Presenter: Board President

B. DISCUSSION OF ITEMS PERTAINING TO 2016-17 BUDGET

Presenter: Lindy Finley, Dr. Kelly

C. ADJOURNMENT - BUDGET WORKSHOP

Presenter: Board President