



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 April 16, 2018, with the Executive Session at 5:30 PM and the Regular Meeting beginning at 6:30 PM in the Jacksonville Middle School, Little Theater, 1541 E Pine, 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

1. Review and Possible Approval of Teacher Contracts for the 2018-2019 School Year

B. Legal Matters, Student Discipline, and Real Property

1. Complaint to SBEC on Abandonment of Contract By Eric Luptak
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 Approve Teacher Contracts for the 2018-2019 School Year
Presenter: Dr. Kelly
2. Consider and Authorize Superintendent to Make a Complaint to SBEC on Abandonment of Contract by Eric Luptak

Presenter: Dr. Kelly

D. ACKNOWLEDGEMENTS / RECOGNITION

1. Employee of the Year Presentations
Presenter: Dr. Kelly, Grace Traylor
2. Teacher of the Year Presentations
Presenter: Dr. Kelly, Grace Traylor
3. CTE Student Organization Winners
Presenter: Jeff Boyd
4. JMS and JHS Academic UIL
Presenter: Patsy Whitaker, Karen Kubara
5. JMS Sweepstakes Choir
Presenter: Erin Blankenship
6. JHS Archery Team
Presenter: Brock Blair
7. JHS Maiden Soccer
Presenter: Colten McCown
8. State Finalist in Powerlifting
Presenter: Gregg Armstrong

E. REPORTS / DISCUSSION / INFORMATION

1. Bond Construction Project Update
Presenter: Claycomb / Jackson Construction

F. ACTION

1. Consider and Certify that JISD Will Use the 2018-2019 Instructional Allotment To Satisfy 100% of TEKS (Texas Essential Knowledge and Skills) Curriculum
Presenter: Amber Penn
2. Consider and Adopt Resolution to Designate an Employee as Investment Officer
Presenter: Lindy Finley
3. Consider and Approve Investment Officer Training Through Region 7 Service Center
Presenter: Lindy Finley
4. Consider and Approve Consent Agenda
 - a. Minutes: March 26, 2018 Regular Board Meeting, March 29, 2018 Special Board Meeting, April 11, 2018 Special Board Meeting
Presenter: Calah Moake
 - b. Investment Report
Presenter: Alison Jones
 - c. Finance Reports
Presenter: Alison Jones

d. ADA Summary Report

Presenter: Alison Jones

e. Amended Budget Report

Presenter: Alison Jones

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

1. A Tax Refund Request to Jessy C Boykin in the Amount of \$810.15

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