



# 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 November 16, 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. 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. Professional Personnel Report  
Presenter: Dr. Chad Kelly

##### B. Legal Matters, Student Discipline, and Real Property

1. Complaint to SBEC on Abandonment of Contract By Christine Rian  
Presenter: Dr. Kelly

##### C. Negotiate the Purchase of Employee Daycare Building

Presenter: Dr. Chad Kelly

#### 2. REGULAR MEETING - 6:30PM

##### A. CALL TO ORDER - Regular Meeting

Presenter: Board President

##### B. PLEDGES OF ALLEGIANCE TO FLAG

Presenter: Board President

##### C. ACTION, IF NEEDED, RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

Presenter: Board President

1. Consider and Authorize Superintendent to Negotiate and Contract for the Purchase of Real Property

Presenter: Board President

2. Consider and Authorize Superintendent to Make a Complaint to SBEC on Abandonment of Contract by Christine Rian

Presenter: Dr. Kelly

D. 2016-17 JISD Financial Audit

1. Presentation of 2016-17 JISD Financial Audit

Presenter: Rachel Payne, Auditor

2. Consider and Approve 2016-17 JISD Financial Audit

Presenter: Dr. Chad Kelly, Lindy Finley

E. REPORTS / DISCUSSIONS / INFORMATION

1. Presentation from FFA Convention Participants

Presenter: Rachel Robinson

2. Presentation on Post Secondary Education / Early College, High School

Presenter: Sarah Stephens, Anjohnna Canady

3. Bond and Construction Update

Presenter: Dr. Chad Kelly

4. The Donation of Wilson Street By The City of Jacksonville

Presenter: Dr. Chad Kelly

5. Student Dress Code

Presenter: Dr. Chad Kelly

F. ACTION

1. Consider and Move the January 2018 Regular Board Meeting from Monday, January 15, 2018 (Holiday), to Monday, January 22, 2018

Presenter: Board President

2. Consider and Approve the Resolution to Cast Votes for the Board of Directors of The Cherokee County Appraisal District

Presenter: Dr. Chad Kelly / Board President

3. Consider and Approve Consent Agenda

- a. 2017-18 District Improvement Plan

Presenter: Amber Penn, Lisa Dailey

- b. 2017-18 Campus Improvement Plans

Presenter: Amber Penn, Lisa Dailey

- c. Board Minutes from October 23, 2017 Regular Meeting

Presenter: Calah Moake

- d. Investment Report

Presenter: Lindy Finley

- e. Finance Reports

Presenter: Lindy Finley

- f. Current Amended Budget Report

g. ADA Summary Report  
Presenter: Lindy Finley

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

1. Tax Refund Request to Diane Hirt in the Amount of \$558.00

i. Donations of \$1000 and Over, If Needed

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

H. PUBLIC COMMENTS

Presenter: Board President

I. ADJOURNMENT