



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 January 23, 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

1. Monthly Professional Personnel Report

Presenter: Dr. Kelly

B. Legal Matters, Student Discipline, and Real Property

C. Superintendent Evaluation 2016-2017 and Review Superintendent Contract

Presenter: Todd Travis

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, IF NEEDED, RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

1. Consider and Approve Changes to the Superintendent's Contract

Presenter: Todd Travis

D. ACKNOWLEDGEMENTS / RECOGNITION

1. Board Appreciation Month: Recognition of 2016-17 JISD Board of Trustees

E. REPORTS / DISCUSSION / INFORMATION

1. Annual ALC (Applied Learning Community) Report
Presenter: Dawn Bauer
2. Annual CTE (Career & Tech Education) Report
Presenter: Jeffrey Boyd
3. Election Dates for May 2017 School Board and Bond Elections
Presenter: Dr. Kelly
4. A-F Rating System Information
Presenter: Dr. Kelly
5. UIL Elementary Academic Competition
Presenter: Lisa Cox
6. Purchases Exceeding \$50,000
Presenter: Troy Parker
7. Replacement of Baseball Lights
Presenter: Dr. Kelly
8. Current Debt Payment Structure
Presenter: Lindy Finley
9. Annual Tabulation for Custodial Supplies
Presenter: Troy Parker

F. ACTION

1. 2017 JISD Trustee Election
Presenter: Dr. Chad Kelly
 - a. Consider and Adopt Order to Call Trustee Election for May 6, 2017
 - b. Consider and Approve Joint Election Agreement with City of Jacksonville for May 6, 2017 Election in Compliance with Texas Election Code 271.002 and 271.003
2. May 6, 2017 Bond Election
 - a. Take Action to Establish the Amount of the Bond Election and the Projects to be Funded with the Proceeds of the Bonds.
Presenter: Dr. Kelly
 - b. Adopt an Order Calling for a Bond Election and Take All Necessary Action Thereof
Presenter: Dr. Kelly
3. Consider and Approve Application to T.E.A. for Class Size Exception Waiver
Presenter: Dr. Kelly
4. Consider and Approve Budget Amendment #17-03
Presenter: Lindy Finley
5. Consider and Adopt Resolution of Annual Review of JISD Investment Policy
Presenter: Lindy Finley

6. Consider and Approve Consent Agenda

a. Minutes: December 12, 2016 Regular Board Meeting

Presenter: Calah Moake

b. Investment Report

Presenter: Lindy Finley

c. Finance Reports

Presenter: Lindy Finley

d. ADA Summary Report

Presenter: Lindy Finley

e. Current Amended Budget

Presenter: Lindy Finley

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

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

1. Tax Refund Request to Mary Gahagan in the Amount of \$558.00

2. Tax Refund Request to Gourmet Gardens Special Account in the Amount of \$1,040.00

7. A-F Rating Resolution

Presenter: Dr. Kelly

8. Consider and Accept Legislative Priorities

Presenter: Dr. Kelly

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