



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 February 27, 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. Security

Presenter: Bill Avera

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. Other Action, If Needed

D. ACKNOWLEDGEMENTS / RECOGNITION

- 1. Recognize JISD Nursing Staff

Presenter: Lisa Cox

- 2. Recognize JISD Safety Committee

Presenter: Dr. Kelly

E. REPORTS / DISCUSSION / INFORMATION

1. Presentation by Aldriena Angas from the Philippines
2. JHS December STAAR Re-Test Results
Presenter: Lisa Cox
3. Notice of Drawing for Place on the Ballot
Presenter: Dr. Kelly
4. Baseball Lighting Update and Timeline
Presenter: Troy Parker
5. Purchases Exceeding \$50,000
Presenter: Troy Parker

F. ACTION

1. Consider and Adopt Amendment to DCE(LOCAL) Policy
Presenter: Dr. Kelly
2. Local Board Policy Action
Presenter: Tina Stewart
 - a. Consider and Adopt TASB Policy Update 107 Affecting Local Policies
 - ...CDC(LOCAL): Other Revenues - Gifts and Solicitations
 - ...CJ(LOCAL): Contracted Services
 - ...DC(LOCAL): Employment Practices
 - ...DEE(LOCAL): Compensation and Benefits - Expense Reimbursement
 - ...DFAA(LOCAL): Probationary Contracts -
Suspension/Termination During Contract
 - ...DFBA(LOCAL): Term Contracts - Suspension/Termination During
Contract
 - ...FEA(LOCAL): Attendance- Compulsory Attendance
 - ...FJ(LOCAL): Student Fundraising
 - ...GE(LOCAL): Relations with Parent OrganizationsPresenter: Tina Stewart
3. Consider and Approve Budget Amendment 17-04
Presenter: Lindy Finley
4. Consider and Approve Consent Agenda
 - a. Minutes: January 19, 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. Amendment to Board Resolution: 403(b) Plan Document
- g. Donations of \$1000 and Over, If Needed
 - 1. Donation from Bobby's Tire of Jacksonville to JHS Ag Department in the amount of \$1500.00
 - 2. Donation of time on student project from Pine Tree Machine Works of Houston to JHS Ag students, Kevin Flood and Evan Yount, in the amount of \$1530.00
- h. Tax Refund Applications Over \$500, If Needed
 - 1. Tax Refund Request to John Alexander in the Amount of \$558.00

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