



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Budget Workshop/Regular Meeting

The Board of Trustees Jacksonville ISD

A Budget Workshop of the Board of Trustees of Jacksonville ISD will be held July 27, 2015, beginning at 5:00 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville followed by an Executive Session at 6:00 PM followed by a Regular Meeting at 6:30 PM also to be held 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. 5:00 PM - 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 2015-16 JISD BUDGET

Presenter: Lindy Finley

C. ADJOURNMENT - Budget Workshop

Presenter: Board President

2. 6:00PM - EXECUTIVE SESSION

The Board will adjourn to closed or executive session pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821

Presenter: Board President

A. Legal Matters, Student Discipline, Real Property, and Other Items for Closed Session

B. Hiring, Termination/Retirement, or Transfer of Professional Personnel Update to Board

3. 6:30PM - RECONVENE TO OPEN SESSION

A. CALL TO ORDER - REGULAR MEETING

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 FLAGS

Presenter: Board President

C. CONSIDER ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Presenter: Dr. Chad Kelly

D. CONSTRUCTION UPDATE

Presenter: Various

E. REPORTS / DISCUSSIONS

1. JISD Transportation Department Annual Report
Presenter: Mark Turney
2. Community and Student Engagement Report as Required by HB5
Presenter: Judy Terry
3. Discussion of District Issued Textbooks
Presenter: Judy Terry / Lisa Cox

F. ACTION

1. Consider and Adopt 2015-2016 JISD Student Code of Conduct
Presenter: Tina Stewart
2. 2015-2016 PDAS (Professional Development Assessment System)
Presenter: Judy Terry
 - a. Consider and Approve PDAS Appraisers for 2015-2016
 - b. Consider and Adopt PDAS Calendar for 2015-2016
3. Consider and Approve Interlocal Purchasing Agreement Between JISD and Choice Partners
Presenter: Troy Parker
4. Consider and Approve Memorandum of Understanding Effective July 31, 2014 through July 31, 2015 Between Rusk State Hospital and JISD Regarding Transportation for Emergency Evacuation
Presenter: Dr. Chad Kelly
5. Consider and Set August 31, 2015 as the Date and 6:30 p.m. as the Time for a Public Hearing to Discuss Proposed 2015-16 Budget and Proposed Tax Rate
Presenter: Dr. Chad Kelly, Lindy Finley
6. Consider and Approve Consent Agenda
 - a. Minutes: June 15, 2015 Regular Board Meeting
Presenter: Yvonne Burgert
 - b. Investment Report
Presenter: Lindy Finley
 - c. Finance Reports
Presenter: Lindy Finley
 - d. ADA Summary Report
Presenter: Lindy Finley
 - e. Budget Amendment, If Needed, and 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 in Amount of \$4902.53 to Lakeshore Partnership
Investments Ltd

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. ADJOURNMENT OF REGULAR MEETING

Presenter: Board President