



Jacksonville Independent School District The Board of Trustees July 27, 2016 Summer Retreat Minutes

A Summer Retreat of the Board of Trustees of Jacksonville ISD was held at 5:00 PM at 2600 Byrd Road, Jacksonville.

1. CALL TO ORDER

Mr. Travis announced that a quorum was present and that notice of the meeting had been posted for the time and manner required by law.

2. EXECUTIVE SESSION

A. *Superintendent Evaluation Process*

1. *Review and Discuss Superintendent Goals for 2016-17*

Board members reviewed and discussed the current Superintendent Goals and made modifications to these goals for 2016-17. The board will take action on these modifications at the regular August board meeting.

2. *Review and Discuss District Goals for 2016-17*

The board reviewed and discussed the current District Goals and decided to make no changes for 2016-17.

3. ACTION, IF NEEDED, RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION

No action was taken by the Board in Open Session at this time on any items discussed in Executive Session.

4. DISCUSS DEVELOPING POLICY FOR NAMING OF FACILITIES

Following a discussion, the Board decided to leave the current procedure in place for the naming of facilities.

5. DISCUSS STADIUM USE GUIDELINES

The Board discussed and developed guidelines for the public use of the district's stadium facilities. These guidelines will be placed on the agenda for adoption at the regular August board meeting.

6. ANNUAL REVIEW OF BOARD DOCUMENTS

A. *Board Operating Procedures*

B. *Board Code of Conduct*

C. *Superintendent Evaluation Instrument*

Board members reviewed the JISD Board Operating Procedures, JISD Board Code of Conduct and Superintendent Evaluation Instrument. No modifications were recommended for action at this time.

7. ADJOURNMENT

Todd Travis,
Board President

Blaine Verhelle,
Board Secretary