



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 19, 2018, 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

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 Safety Committee for Receiving Billy Hibbs Safety Award
Presenter: Dr. Kelly
- 2. Recognize JHS Cheerleaders
Presenter: Dr. Chad Kelly
- 3. TASBO Certification
Presenter: Dr. Chad Kelly

E. REPORTS / DISCUSSION / INFORMATION

1. Bond and Construction Update
2. JHS December STAAR Re-Test Results
Presenter: Lisa Cox
3. Tiny Tribe Academy Update
Presenter: Sara Gill
4. JISD Water Rate Update
Presenter: Dr. Chad Kelly
5. Notice of Drawing for Place on Ballot for May 5, 2018 School Board Election
Presenter: Dr. Kelly
6. Annual Tabulation of Custodial Bids
Presenter: Troy Parker
7. Dress Code Discussion
Presenter: Dr. Chad Kelly
8. Discussion of FMH (LOCAL) Policy
Presenter: Karen Kubara

F. ACTION

1. Consider and Approve Interlocal Agreement with Region 10 ESC for the 2017-2018 Multi-Regional Child Nutrition Cooperative Purchasing Program
Presenter: Clay Carter
2. Consider and Approve Memorandum of Understanding Between The Jacksonville Education Foundation and The Jacksonville Independent School District
Presenter: Grace Traylor
3. Consider and Move the March 2018 Regular Board Meeting from Monday, March 19, 2018 (the Monday following Spring Break), to Monday, March 26, 2018
Presenter: Board President
4. Consider and Approve Consent Agenda
 - a. Minutes: January 22, 2018 Regular Board Meeting and January 31, 2018 Special 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 Linda Vanryn in the Amount of \$761.80

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