



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 26, 2015, 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. 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

2. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS

Presenter: Board President

3. RECOGNITION OF JISD BOARD MEMBERS

A. Current 2014-2015 JISD Board Members

Presenter: Dr. Joe Wardell, Superintendent

4. BOND CONSTRUCTION UPDATE

Presenter: Various

5. REPORTS / DISCUSSIONS / INFORMATION

A. May 9, 2015 School Board Election - Important Dates

Presenter: Board President

B. Discussion of February Board Meeting Dates

Presenter: Todd Travis

6. ACTION

A. Consider and Approve Construction Management at Risk as the Project Delivery Method for Construction of the JHS Additions (Girls' Dressing Facilities)

Presenter: Dr. Wardell

B. Consider and Approve Design Plans for JHS Additions (Girls' Dressing

Facilities) and Authorize the Architects to Proceed Into The Design Development Phase

Presenter: Dr. Wardell / Claycomb Associates Architects

- C. Consider and Approve Educational Experience Affiliation Agreement Between Jacksonville ISD and Stephen F. Austin State University

Presenter: Dr. Wardell, Lisa Cox

- D. Consider and Adopt TASB Local Policy Update 101 Affecting Local Policies

.....BE(LOCAL): Board Meetings

.....CH(LOCAL): Purchasing and Acquisition

.....DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/Grievances

.....EB(LOCAL): School Year

.....EHBC(LOCAL): Special Programs - Compensatory/Accelerated Services

.....EIAB(LOCAL): Grading/Progress Reports to Parents - Makeup Work

.....FFG(LOCAL): Student Welfare - Child Abuse and Neglect

.....FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances

.....GF(LOCAL): Public Complaints

Presenter: Tina Stewart

- E. Consider and Adopt Resolution of Annual Review of JISD Investment Policy

Presenter: Lindy Finley

- F. Consider and Approve Purchase of Band Uniforms

Presenter: Dr. Wardell, Lindy Finley

- G. Consider and Approve Vendor Bid #15002 for Custodial Supplies and Related Materials

Presenter: Troy Parker

- H. Consider and Approve Consent Agenda

1. Minutes: December 9, 2014 Special Meeting, December 15, 2014 Public Hearing/Regular Meeting, and January 13, 2015 Special Meeting

Presenter: Yvonne Burgert

2. Investment Report

Presenter: Lindy Finley

3. Finance Reports

Presenter: Lindy Finley

4. ADA Summary Report

Presenter: Lindy Finley

5. Budget Amendment 15-03 and Current Amended Budget

Presenter: Lindy Finley

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

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

7. 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

8. SUPERINTENDENT'S REPORT (upcoming events; awards/recognitions; enrollment update; testing dates)

Presenter: Dr. Joe Wardell

9. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

10. CLOSED 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

A. Hiring, Termination/Retirement, or Transfer of Professional Personnel

B. Legal Matters, Student Discipline, and Real Property

11. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

12. ADJOURNMENT

Presenter: Board President