



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 November 12, 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. EXECUTIVE 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

1. Professional Personnel Report
Presenter: Dr. Chad Kelly

B. Legal Matters, Student Discipline, and Real Property

2. REGULAR MEETING - 6:30PM

A. CALL TO ORDER - Regular Meeting

Presenter: Board President

B. PLEDGES OF ALLEGIANCE TO FLAG

Presenter: Board President

C. ACTION, IF NEEDED, RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

Presenter: Board President

D. 2017-18 JISD Financial Audit

1. Presentation of 2017-18 JISD Financial Audit
Presenter: Rachel Payne, Auditor
2. Consider and Approve 2017-18 JISD Financial Audit
Presenter: Dr. Chad Kelly, Lindy Finley

E. AWARDS / ACKNOWLEDGEMENTS / REPORTS

1. Recognize FFA Participants
Presenter: Jeff Boyd

F. REPORTS / DISCUSSIONS / INFORMATION

1. Bond and Construction Project Update
Presenter: Claycomb/Jackson Construction
2. Instructional Technology Update
Presenter: Lynn Bullock
3. Construction Funds Update
Presenter: Lindy Finley

G. ACTION

1. Consider and Move the January 2019 Regular Board Meeting from Monday, January 21, 2019 (Holiday), to Monday, January 28, 2019
Presenter: Board President
2. Consider and Approve Resolution for Alternative Local Graduation Requirements
Presenter: Dr. Amber Penn
3. Consider and Approve the 2018-19 District Improvement Plan and Campus Improvement Plan
Presenter: Amber Penn, Lisa Dailey
4. Consider and Approve Consent Agenda
 - a. Board Minutes from October 15, 2018 Regular Meeting
Presenter: Calah Moake
 - b. Investment Report
Presenter: Alison Jones
 - c. Finance Reports
Presenter: Alison Jones
 - d. Current Amended Budget Report
Presenter: Alison Jones
 - e. ADA Summary Report
Presenter: Alison Jones
 - f. Tax Refund Applications Over \$500, If Needed
 - g. Donations of \$1000 and Over, If Needed

H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

I. PUBLIC COMMENTS

Presenter: Board President

J. ADJOURNMENT