



# JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

## AGENDA of Regular Meeting

### The Board of Trustees Jacksonville ISD

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A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held December 17, 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 (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. Monthly Professional Personnel Report

**B. Legal Matters, Student Discipline, and Real Property**

**C. Board Self Evaluation**

**D. Campus Assessment Data Analysis**

**2. REGULAR MEETING - 6:30PM**

**A. Call to Order - Regular Meeting**

Presenter: Board President

**B. Pledges of Allegiance to Flags**

Presenter: Board President

**C. Action, If Needed, Relative to Items Considered During Closed Session**

Presenter: Board President

**D. Acknowledgements / Awards**

1. Readers' Choice Awards

Presenter: Dr. Kelly, Grace Traylor

**E. Public Hearing on Schools F.I.R.S.T. Financial Accountability Rating System**

1. Call to Order - Public Hearing

Presenter: Board President

2. Overview of Schools F.I.R.S.T. (Financial Integrity Rating System of Texas)

Presenter: Alison Jones

3. F.I.R.S.T. Rating for JISD for 2017-18

Presenter: Alison Jones

4. Public Comments/Questions Regarding F.I.R.S.T. Report

Presenter: Alison Jones

5. Adjournment of Public Hearing on F.I.R.S.T.

Presenter: Board President

**F. Reports / Discussions / Information**

1. Bond Construction Project Update

Presenter: Claycomb Associates / Jackson Construction

2. Establish Procedures to Monitor and Execute Compensatory Education Funds

Presenter: Lindy Finley

3. Reminder for Changed January Board Meeting Date

Presenter: Dr. Chad Kelly

**G. Action**

1. Consider and Approve Consent Agenda

a. Board Minutes from the November 12, 2018 Regular Board 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. Maintenance Work Order Report for September - November 2018

Presenter: Tommy Wade

g. Technology Work Order Report for September - November 2018

Presenter: Hedda Alexander

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

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

**H. Public Comments (Open Forum)**

*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

**I. Items for Future Agendas - Board Members**

Presenter: Board President

**J. Adjournment - Regular Meeting**