



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Public Hearing/Regular Meeting

The Board of Trustees Jacksonville ISD

A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held August 28, 2018, 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. Monthly Professional Personnel Report

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

D. EMPOWERMENT GRADUATION CEREMONY - Upstairs in DEC

Presenter: Dr. Kelly

E. PUBLIC HEARING TO DISCUSS PROPOSED 2018-19 BUDGET AND TAX RATE

1. Call to Order - Public Hearing

Presenter: Board President

2. Discussion of Items Pertaining to Proposed 2018-19 Budget and Proposed Tax Rate
Presenter: Alison Jones/Dr. Chad Kelly
3. Questions/Comments from Public Regarding Proposed 2018-19 Budget and Proposed Tax Rate
Presenter: Lindy Finley/Dr. Chad Kelly
4. Adjournment - Public Hearing
Presenter: Board President

F. PUBLIC HEARING ON ACCELERATED FUNDING AND SUCCESS RATE

1. Call to Order - Public Hearing
Presenter: Board President
2. Discussion of Items Pertaining to Accelerated Funding and Success Rate
Presenter: Lisa Cox/ Dr. Chad Kelly
3. Questions/Comments on Accelerated Funding and Success Rate
Presenter: Lisa Cox/ Dr. Chad Kelly
4. Adjournment - Public Hearing
Presenter: Board President

G. REPORTS / DISCUSSION / INFORMATION

1. Bond Construction Project Update
Presenter: Claycomb / Jackson
2. Report on Preliminary 2017-18 State Accountability Ratings and Distinctions
Presenter: Lisa Cox

H. ACTION

1. Consider and Adopt Proposed 2018-19 Budget
Presenter: Lindy Finley / Alison Jones
2. Consider and Approve Ordinance Adopting a Maintenance and Operations Tax Rate of \$1.04 and an Interest and Sinking Tax Rate of \$.425 for a Total Rate of \$1.4650
Presenter: Lindy Finley/Alison Jones
3. Consider and Adopt Resolution Approving Commitment of General and Special Revenue Funds Unassigned Fund Balances
Presenter: Lindy Finley
4. Consider and Approve Budget Amendment #18-03
Presenter: Lindy Finley
5. Consider and Adopt TASB Policy Update 111 Affecting Local Policies
BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES
AND ALCOHOL/DRUG TESTING

DI(LOCAL): EMPLOYEE WELFARE

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

Presenter: Dr. Amber Penn

6. Consider and Approve JMS Attendance Incentive Plan for 2018-19
Presenter: Patsy Whitaker
7. Consider and Approve JHS Attendance Incentive Plan for 2018-19
Presenter: Karen Kubara
8. Consider and Approve Minor Changes to the 2018-19 School Calendar Due to
Approved Staff Development Waiver
Presenter: Dr Kelly/Lisa Cox/Amber Penn
9. Consider and Approve The 2018-19 JISD Student Code of Conduct
Presenter: Lisa Cox
10. Consider and Approve Proposed Revisions to FFAC(LOCAL) Policy
Presenter: Lisa Cox
11. Consider and Adopt Resolution to Sell Surplus Real Property
Presenter: Dr. Chad Kelly
12. Consider and Approve Consent Agenda
 - a. Minutes: July 30, 2018 Regular Board Meeting/Budget Workshop
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
Presenter: Dr. Chad Kelly

I. 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

J. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

K. CLOSED SESSION CONTINUATION, IF NEEDED

L. ADJOURNMENT

Presenter: Board President