



# 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 October 15, 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 - 5:30 P.M.**

*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. Professional Personnel Report

Presenter: Dr. Chad Kelly

###### 2. Consideration to Propose the Termination of a Probationary Contract

Classroom Teacher

Presenter: Dr. Kelly

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

#### 2. **REGULAR MEETING - 6:30 P.M.**

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

##### A. CALL TO ORDER - REGULAR MEETING

Presenter: Board President

##### B. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS

Presenter: Board President

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

Presenter: Board President

###### 1. Discussion/Action Regarding Proposed Termination of Probationary Contract of Classroom Teacher, Authorize Superintendent to Send Notice of Same,

Other Matters Related Thereto  
Presenter: Dr. Kelly

D. REPORTS / DISCUSSION / INFORMATION

1. Bond Construction Project Update  
Presenter: Dr. Kelly
2. Bilingual and ESL Compliance Report  
Presenter: Amber Penn
3. GT/ALC Program Update  
Presenter: Kristin Graham

E. AWARDS / ACKNOWLEDGEMENTS / REPORTS

1. Principals Month - Acknowledgement of JISD Principals  
Presenter: Board President, Superintendent

F. ACTION

1. Consider and Adopt 2018 Certified Tax Roll  
Presenter: Alison Jones
2. Consider and Approve Appointment of 2018-19 Textbook Selection Committee  
Presenter: Amber Penn
3. Consider and Approve the Interlocal Agreement and Resolution with Region 2 and the GoodBuy Purchasing Program  
Presenter: Troy Parker
4. Consider and Approve ADA (Average Daily Attendance) Report  
Presenter: Lindy Finley
5. Consider and Approve Consent Agenda
  - a. Board Minutes: September 17, 2018 Regular Meeting  
Presenter: Calah Moake
  - b. Investment Report  
Presenter: Alison Jones
  - c. Financial Reports  
Presenter: Alison Jones
  - d. Current Amended Budget  
Presenter: Alison Jones
  - e. Donations of \$1000 and Over
  - f. Tax Refund Applications, If Needed

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