



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 February 18, 2019, 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 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
- C. Campus Assessment Data Analysis

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

- 1. Other Action, If Needed

D. ACKNOWLEDGEMENTS / RECOGNITION

- 1. Recognize JHS Cheerleaders

Presenter: Demi Dotson

- 2. Recognize JISD Safety Committee for Receiving Billy Hibbs Safety Awards

Presenter: Troy Parker

E. REPORTS / DISCUSSION / INFORMATION

1. Bond and Construction Project Update
Presenter: Claycomb / Jackson Construction
2. Annual Tabulation of Custodial Bids
Presenter: Troy Parker
3. ADA Summary Report
Presenter: Alison Jones
4. JHS December STAAR Re-Test Results
Presenter: Lisa Cox
5. Health Related Services
Presenter: Lisa Cox
6. Presentation of Tomato Bowl Entry Decor
Presenter: Dr. Kelly
7. Notice of Drawing for Place on Ballot for May 4, 2019 School Board Election
Presenter: Dr. Kelly

F. ACTION

1. Consider and Adopt Policy Update 112 Affecting Local Policies
BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
CH(LOCAL): PURCHASING AND ACQUISITION
CQ(LOCAL): TECHNOLOGY RESOURCES
CV(LOCAL): FACILITIES CONSTRUCTION
DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
DH(LOCAL): EMPLOYEES STANDARDS OF CONDUCT
DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATING, HARASSMENT, AND RETALIATION
FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL - SPONSORED PUBLICATIONS
FNG(LOCAL): STUDENTS RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
Presenter: Amber Penn
2. Consider and Move the March 2019 Regular Board Meeting from Monday, March 18, 2019 (the Monday following Spring Break), to Monday, March 25, 2019
Presenter: Board President
3. Consider and Approve Districts Debt Transparency Annual Report and Districts Contact Information be Made Available on the Districts Website

Presenter: Alison Jones

4. Consider and Approve Consent Agenda

a. Minutes: January 28, 2019 Regular Board Meeting

Presenter: Calah Moake

b. Investment Report

Presenter: Alison Jones

c. Finance Reports

Presenter: Alison Jones

d. Current Amended Budget

Presenter: Alison Jones

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

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

1. A Tax Refund Request to SNG Energy Services, LLC in the Amount of \$9,304.40

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