



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 March 25, 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 - 5:30 PM**

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. Review and Possible Approval of Administrator Contracts

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. Consider and Approve JISD Administrator Contracts

Presenter: Dr. Kelly

D. ACKNOWLEDGEMENTS / RECOGNITION

1. Recognize JISD Food Service Department for Achievement of their TDA

Review of No Findings

Presenter: Lindy Finley

E. REPORTS / DISCUSSION / INFORMATION

1. Bond Construction Project Update
Presenter: Jackson Construction / Claycomb
2. Comprehensive Counseling Program Overview
Presenter: JISD Counseling Staff / Dr. Le'Ann Solmonson
3. ADA Summary Report
Presenter: Alison Jones
4. Discussion of Summer Board Training Options
SLI San Antonio: June 13-15, 2019 (Marriott Rivercenter)
SLI Fort Worth: June 20-22, 2019 (Omni Fort Worth)
Presenter: Jeff Horton
5. May 4, 2019 School Board Election Update
Presenter: Calah Moake

F. ACTION

1. Consider and Adopt Proposed 2019-2020 JISD School Calendar
Presenter: Dr. Amber Bradshaw
2. Consider and Approve 2019-2020 Textbook Adoption Selection
Presenter: Dr. Amber Bradshaw
3. Consider and Certify that JISD Will Use the 2019-2020 Instructional Allotment to Satisfy 100% of TEKS (Texas Essential Knowledge and Skills) Curriculum
Presenter: Dr. Amber Bradshaw
4. Consider and Approve Network Upgrade Purchase not to Exceed \$227,000
Presenter: Hedda Alexander
5. Consider and Certify Dr. Chad Kelly as District Representative to the Region VII Advisory Committee 2019-2020
Presenter: Jeff Horton
6. Consider and Approve Interlocal Agreement for Wilson Street Operation Between JISD and the City of Jacksonville
Presenter: Dr. Chad Kelly
7. Consider and Approve Consent Agenda
 - a. Minutes: February 18, 2019 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. Work Order Reports - 2nd Quarter of 2018-19

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

g. Donations of \$1,000 and Over, 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