



## JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

# AGENDA of Budget Workshop/Regular Meeting

### The Board of Trustees Jacksonville ISD

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A Regular Meeting/Budget Workshop of the Board of Trustees of Jacksonville ISD will be held June 25, 2018, with the Executive Session at 5:30 PM and the Regular Meeting/Budget Workshop 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

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

##### 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. BUDGET WORKSHOP

###### 1. CALL TO ORDER- Budget Workshop

Announcement by President that a quorum is present and that notice of the budget workshop has been posted for the time and manner required by law

Presenter: Board President

###### 2. DISCUSSION OF ITEMS PERTAINING TO 2018-19 JISD BUDGET

Presenter: Lindy Finley

###### 3. ADJOURNMENT - Budget Workshop

Presenter: Board President

#### E. REPORTS / DISCUSSION / INFORMATION

1. Bond Construction Project Update  
Presenter: Jackson Construction / Claycomb
  - a. Discuss the Totem Pole Located at the Tomato Bowl  
Presenter: Dr. Chad Kelly
  - b. Discuss Brick Pavers for the Tomato Bowl  
Presenter: Dr. Kelly
  - c. Discuss Tomato Bowl Video Board Design  
Presenter: Dr. Kelly
2. Update on 2017-18 Assessments  
Presenter: Lisa Cox
3. Purchases Exceeding \$50,000  
Presenter: Troy Parker

#### F. ACTION

1. Consider and Approve Memorandum of Understanding for the Dual Credit Program Between Jacksonville ISD and Tyler Junior College  
Presenter: Dr. Kelly / Karen Kubara
2. Consider and Approve Engagement of Robinson and Payne as External Auditors for the District's 2017-18 Financial Audit  
Presenter: Lindy Finley
3. Consider and Approve Moving the Monday, July 16, 2018 Regular Board Meeting to Monday, July 30th, 2018 Due to Budgeting Purposes  
Presenter: Lindy Finley, Dr. Kelly
4. Consider and Approve Consent Agenda
  - a. Minutes: May 21, 2018 Regular Board Meeting, June 11, 2018 Special Meeting / Board Training  
Presenter: Calah Moake
  - b. Investment Report  
Presenter: Alison Jones
  - c. Finance Reports  
Presenter: Alison Jones
  - d. Current Amended Budget Report and Budget Amendment 18-02  
Presenter: Lindy Finley, Alison Jones
  - e. ADA Summary Report  
Presenter: Alison Jones
  - f. Work Order Quarterly Reports
  - g. Tax Refund Applications Over \$500, If Needed
  - h. Donations of \$1000 and over, if needed  
Presenter: Dr. Chad Kelly

**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**

1. Mid-Year Superintendent Evaluation and Goal-Setting

Presenter: Board President

**J. ADJOURNMENT**

Presenter: Board President