



# JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

## AGENDA of Regular Meeting

### The Board of Trustees Jacksonville ISD

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A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held January 28, 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

###### 1. Monthly Professional Personnel Report

Presenter: Dr. Kelly

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

##### C. Campus Assessment Data Analysis

##### D. Superintendent Evaluation

#### 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, IF NEEDED, RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

###### 1. Consider and Approve Changes to Superintendent's Contract

Presenter: Board President

##### D. ACKNOWLEDGEMENTS / RECOGNITION

1. Board Appreciation Month: Recognition of 2018-19 JISD Board of Trustees  
Presenter: Dr. Kelly
2. 2018-2019 Student Ambassadors  
Presenter: Grace Traylor

#### E. REPORTS / DISCUSSION / INFORMATION

1. Bond Construction Project Update  
Presenter: Jackson Construction / Claycomb Associates
2. Jacksonville Education Foundation Report on Brick Sales  
Presenter: Cynthia Durrett / Grace Traylor
3. Annual CTE (Career & Tech Education) Report  
Presenter: Jeffrey Boyd
4. UIL Elementary Academic Competition  
Presenter: Lisa Cox
5. ADA Summary Report  
Presenter: Alison Jones
6. Election Dates for May 2019 School Board Election  
Presenter: Dr. Kelly

#### F. **Public Hearing on JISD Annual Report Presentation of 2017-2018 Including Texas Academic Performance Report (TAPR)**

Presenter: Lisa Cox

1. Call to Order - Public Hearing  
Presenter: Board President
2. Presentation on JISD Annual Report of 2017-18 Including The TAPR  
Presenter: Lisa Cox
3. Public Comments/Questions Regarding TAPR Report  
Presenter: Lisa Cox
4. Adjournment of Public Hearing on TAPR Report  
Presenter: Board President

#### G. ACTION

1. 2019 JISD Trustee Election  
Presenter: Dr. Chad Kelly
  - a. Consider and Adopt Order to Call Trustee Election for May 4, 2019
  - b. Consider and Approve Joint Election Agreement with City of Jacksonville for May 4, 2019 Election in Compliance with Texas Election Code 271.002 and 271.003
2. Consider and Adopt Resolution of Annual Review of JISD Investment Policy  
Presenter: Alison Jones
3. Consider and Accept Marketing Offer to be Chief Sponsor of Athletic Fields  
Presenter: Dr. Kelly
4. Consider and Approve 2018-2019 Waiver Request for Local Policy

Presenter: Amber Penn / TJ Rucker

5. Consider and Approve 2019-2020 Innovative Course Application  
Presenter: Sara Gill
6. Consider and Approve Interlocal Agreement with Region 10 ESC for the Child Nutrition Multi-Region Purchasing Cooperative Program for the 2019-2020 School Year  
Presenter: Clay Carter
7. Consider and Approve Application to TEA For Class Size Exception Waiver  
Presenter: Dr. Amber Penn
8. Consider and Approve Consent Agenda
  - a. Minutes: December 17, 2018 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
    1. Donation from Glenda Jean Moston & Joe E Moreno Educational Foundation Inc. to SpEd Christmas Lights Program in the amount of \$4700.00
    2. Donation from Sharon Arrington of a Gazebo in memory of Jean Mixon for East Side Elementary in the amount of \$6000.00
  - f. Tax Refund Applications Over \$500, If Needed
  - g. Parent Engagement Policies  
Presenter: Dr. Penn
  - h. School Compacts  
Presenter: Dr. Penn

#### H. 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

#### I. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

#### J. CLOSED SESSION CONTINUATION, IF NEEDED

K. ADJOURNMENT

Presenter: Board President