



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 May 21, 2018, with the Executive Session at 4:30 PM and the Regular Meeting beginning at 5:00 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 - 4:30PM**

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. Review and Possible Approval of Teacher Contracts for the 2018-2019 School Year

B. Legal Matters, Student Discipline, and Real Property

2. **REGULAR MEETING - 5:00PM**

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 Teacher Contracts for the 2018-2019 School Year

Presenter: Board President

D. OATH OF OFFICE TO ELECTED TRUSTEES

Presenter: Judge Stone

E. REORGANIZATION OF BOARD MEMBERS

Presenter: Dr. Kelly

F. ACKNOWLEDGEMENTS / RECOGNITION - Upstairs DEC

1. JISD Athletic Acknowledgements
Presenter: Coach Batten, Coach Hanna
2. JISD Retirement Awards
Presenter: Brad Stewart, Dr. Chad Kelly, Board President

G. REPORTS / DISCUSSION / INFORMATION

1. Bond Construction Project Update
Presenter: Claycomb / Jackson Construction
2. Gifted and Talented Update
Presenter: Amber Penn / Kristin Graham
3. 2018 Summer Maintenance Projects
Presenter: Tommy Wade
4. SHAC (School Health Advisory Committee) Report
Presenter: Rob Beall
5. 5th and 8th Grade STAAR Test Results
Presenter: Lisa Cox

H. ACTION

1. Consider and Approve Moving the June 18, 2018 Regular Board Meeting to June 25, 2018
Presenter: Dr. Kelly
2. Discuss and Consider Approving Vendor for the Tomato Bowl LED Scoreboard, Audio and Video System
Presenter: Dr. Chad Kelly
3. Consider and Approve Proper Space Between Rows of the Tomato Bowl Reserved Seating Section
Presenter: Dr. Kelly
4. Discuss and Consider Direction of the Tiny Tribe Academy (District Run Employee Daycare)
Presenter: Dr. Chad Kelly
5. Consider and Approve Consent Agenda
 - a. Minutes: April 16, 2018 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. ADA Summary Report
Presenter: Alison Jones

f. DONATIONS OF \$1000 AND OVER, IF NEEDED

Presenter: Dr. Chad Kelly

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

1. Tax Refund Request from Crystal A. Hinton in the Amount of \$1,969.46

2. Tax Refund Request from Crystal A. Hinton in the Amount of \$2,122.49

I. 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

J. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

K. CLOSED SESSION CONTINUATION

L. ADJOURNMENT

Presenter: Board President