



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 September 17, 2018, 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. EXECUTIVE 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 - 6:30PM

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

D. RECOGNITION AND ACKNOWLEDGEMENTS

1. Recognition of Departments for their Contribution this Summer

Presenter: Dr. Kelly

a. JISD Technology Department

Presenter: Dr. Kelly / Board President

b. JISD Maintenance Department

Presenter: Dr. Kelly / Board President

c. JISD Custodial Department

Presenter: Dr. Kelly / Board President

2. TASB Business Awards
Presenter: Grace Traylor

E. REPORTS / DISCUSSION / INFORMATION

1. Bond Construction Project Update
Presenter: Claycomb Associates / Jackson Construction
2. Annual Title 1 Part A Meeting
Presenter: Lisa Cox
3. Academic Update to Include Needs Assessment and Campus District Planning
Presenter: Lisa Cox

F. ACTION

1. Consider and Approve the JISD Concussion Oversight Team for 2018-2019
Presenter: Lisa Cox
2. Consider and Approve Application to T.E.A. for Class Size Exception Waivers
Presenter: Dr. Amber Penn
3. Consider and Approve Proposed Revisions to FNCE(LOCAL) Policy
STUDENT CONDUCT
PERSONAL TELECOMMUNICATIONS/ELECTRONIC DEVICES
Presenter: Dr. Amber Penn
4. Consider and Approve Resolution of Board-Approved Credit-by-Examination
Audit Process
EHDC(EXHIBIT)
ALTERNATIVE METHODS FOR EARNING CREDIT
CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
Presenter: Dr. Amber Penn
5. Consider and Approve Consent Agenda
 - a. Minutes of August 28, 2018 Regular Board Meeting
Presenter: Calah Moake
 - b. Quarterly Work Order Reports
 1. Technology Work Order Report June-August 2018
Presenter: Hedda Alexander
 2. Quarterly Maintenance Work Order Report June-August 2018
Presenter: Tommy Wade
 - c. Investment Report
Presenter: Alison Jones
 - d. Finance Reports
Presenter: Alison Jones
 - e. Current Amended Budget Report and Budget Amendment 19-01
Presenter: Alison Jones
 - f. ADA Summary Report

Presenter: Alison Jones

g. Tax Refund Applications Over \$500, 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