



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 20, 2024, with the Executive Session at 5:30 PM and the Regular Meeting beginning at 6:30 PM in the JISD Administration Building
800 College Ave
Jacksonville, TX 75766.

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, 551.076, 551.082, 551.0821

A. Hiring, Termination/Retirement, or Transfer of Professional Personnel

1. Discuss the Hiring of East Side Elementary School Principal and Joe Wright Elementary School Principal

B. Legal Matters, Student Discipline, and Real Property

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

A. CALL TO ORDER

B. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS

C. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

1. Consider and Approve to Hire East Side Elementary School Principal

Presenter: Brad Stewart

2. Consider and Approve to Hire Joe Wright Elementary School Principal

Presenter: Brad Stewart

D. PUBLIC COMMENTS

No presentation shall exceed two minutes. (Local Policy BED) 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

E. OATH OF OFFICE TO ELECTED TRUSTEES

Presenter: Judge Stone

F. REORGANIZATION OF BOARD MEMBERS

Presenter: Board President

G. ACKNOWLEDGMENTS / AWARDS / RECOGNITION

1. TIA Designated Teachers Recognition - Upstairs DEC
Presenter: Brad Stewart / Dr. Amber Bradshaw-Wooten
2. Recognition of Monthly Campus Attendance Winner
Presenter: Brad Stewart

H. REPORTS / DISCUSSION / INFORMATION

1. Intent to Apply for Federal Grants
Presenter: Dr. Amber Bradshaw-Wooten
2. 2024 Summer Maintenance Projects
Presenter: Tommy Wade

I. ACTION

1. Consider and Approve Engagement of Patillo Brown & Hill as External Auditors for the District's 2023-2024 Financial Audit
Presenter: Brooke Rodriguez
2. Consider and Approve Resolution Naming BOK Financial as Approved Investment Provider
Presenter: Luke Ocker/Brooke Rodriguez
3. Consider and Approve the Annual Region VII Purchasing Cooperative Interlocal Agreement and Resolution
Presenter: Troy Parker
4. Consider and Approve Memorandum of Understanding Between Jacksonville ISD and Tyler Junior College and Dual Credit Agreement Between Jacksonville ISD and Jacksonville College for the 2024-2025 School Year
Presenter: Sarah Stephens / Jodi Alderete
5. Consider and Authorize Superintendent to Negotiate a Contract to Enter into an Agreement with Christus Mother Francis as the District's Exclusive Health Service Partner and Sports Medicine Provider
Presenter: Brad Stewart
6. Consider and Approve Changing the June Regular Board Meeting Date
Presenter: Brad Stewart
7. Consider and Approve Consent Agenda
 - a. Minutes: April 15, 2024 Regular Board Meeting, May 8, 2024 Special Board Meeting
Presenter: Calah Moake
 - b. Investment Report
Presenter: Luke Ocker
 - c. Finance Reports
Presenter: Luke Ocker
 - d. Current Amended Budget Report
Presenter: Luke Ocker
 - e. ADA Report
Presenter: Luke Ocker
 - f. Donations of \$1000 and Over, If Needed
 1. A Donation From East Side PTO to Help with Field Trips in the Amount of \$3000

2. A Donation From Charles Holman to Jacksonville High School for Football Activity in the Amount of \$2000
- g. Tax Refund Applications Over \$2500, If Needed
 1. Tax Refund Request for Haddad Mojoy from The Michael Kim Law Firm PLLC in the Amount of \$6356.15
 2. Tax Refund Request for Gulf Coast Buyer 1 LLC from Southwest LTC - Bonner, LLC in the Amount of \$9475.14
 3. Tax Refund Request for Gulf Coast Buyer 1 LLC from Southwest LTC - Bonner, LLC in the Amount of \$6041.62
 4. Tax Refund Request for Gulf Coast Buyer 1 LLC from Southwest LTC - Bonner, LLC in the Amount of \$2165.71
 5. Tax Refund Request for Neel Paril LLC from Niral R Gandhi in the Amount of \$2500.87
- J. CLOSED SESSION CONTINUATION, IF NEEDED
- K. ADJOURNMENT