



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 June 22, 2020, 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
- 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. PUBLIC COMMENTS

No presentation shall exceed two minutes. The topic discussed must be listed on the agenda. (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

Presenter: Board President

E. RECOGNITIONS/ACKNOWLEDGEMENTS

1. JISD Retirement Awards - Upstairs DEC
Presenter: Brad Stewart

F. REPORTS / DISCUSSION / INFORMATION

1. Discuss 2020-2021 Budget Progress
Presenter: Alison Jones
2. Introduction of 100% Free Breakfast and Lunch for All JISD Students
Presenter: Dr. Chad Kelly

G. ACTION

1. Consider and Authorize All 2020-21 Contracts or Work Schedules Beginning on or After July 1, 2020 Be Paid the Salary as Established in the 2020-21 Compensation Plan to be Adopted at a Later Date
Presenter: Alison Jones
2. Consider and Authorize Superintendent to Spend up to \$500,000 on Instructional Technology
Presenter: Lynne Bullock
3. Consider and Approve Consent Agenda
 - a. Minutes: May 11, 2020 Regular Board Meeting, May 15, 2020 Special Board Meeting, June 9, 2020 Special 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. Work Order Quarterly Reports
 - f. Tax Refund Applications Over \$500, If Needed
 - g. Donations of \$1000 and over, if needed
Presenter: Dr. Chad Kelly

H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

I. **ADJOURNMENT**

Presenter: Board President