

The Board of Trustees Jacksonville ISD

A Budget Workshop of the Board of Trustees of Jacksonville ISD will be held July 27, 2020, beginning at 6:00 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville with an Executive Session at 5:30 PM and a Regular Meeting at 6:30 PM also to be held in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference. At least a quorum of the board will be participating in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows: via livestream at: https://www.youtube.com/channel/UCyxXml6aKjzOiWRcSbrDCZQ It will also be posted on the districts Facebook page.

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 - 5:30 PM

The Board will adjourn to Closed (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
 - Professional Personnel Report Presenter: Dr. Kelly
- B. Legal Matters, Student Discipline, and Real Property
- C. 2017-2020 Texas School Safety and Security Audit Security Devices will be discussed pursuant to Texas Government Code 551.076. Presenter: Chief Avera

2. Budget Workshop - 6:00 PM

Presenter: Alison Jones

A. CALL TO ORDER - Budget Workshop

Announcement by President that a quorum is present and that notice of the budget

workshop has been posted for the time and manner required by law.

Presenter: Board President

B. DISCUSSION OF ITEMS PERTAINING TO 2020-21 JISD BUDGET

Presenter: Alison Jones

C. ADJOURNMENT - Budget Workshop

Presenter: Board President

3. 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

1. Consider and Approve 2017-2020 Texas School Safety and Security Audit Presenter: Chief Avera / Dr. Chad Kelly

D. PUBLIC COMMENTS

No presentation shall exceed two minutes. You may only address items 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. ACTION

1. 2020-21 Texas Teacher Evaluation and Support System (T-TESS) Presenter: Brad Stewart, Lisa Cox

- a. Consider and Approve the 2020-21 T-TESS List of Appraisers Presenter: Brad Stewart, Lisa Cox
- b. Consider and Adopt 2020-21 T-TESS Calendar Presenter: Brad Stewart, Lisa Cox
- 2. Consider and Set Monday, August 24, 2020, as the Date and 6:30 PM as the Time for a Public Hearing to Discuss Proposed 2020-21 Budget and Proposed Tax Rate Presenter: Alison Jones
- Consider and Call a Special Board Meeting to Discuss Budget Amendments for 2019-2020 School Year on August 31, 2020 at 12:00p.m. Via Zoom Meeting Presenter: Dr. Chad Kelly
- 4. Consider and Review the Approval/Denial of the 2020-2021 Student Dress Code. Presenter: Dr. Chad Kelly
- 5. Consider and Approve Consent Agenda
 - a. Minutes: June 22, 2020 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. Tax Refund Applications Over \$500, If Needed

f. Donations of \$1000 and Over, If Needed

Presenter: Dr. Chad Kelly

F. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

G. CLOSED SESSION CONTINUATION, IF NEEDED

H. ADJOURNMENT

Presenter: Board President