



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 January 25, 2021, 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.

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 by videoconference 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. **CLOSED SESSION - 5:30PM**
 - A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
 1. Monthly Professional Personnel Report
Dr. Kelly
 - B. Legal Matters, Student Discipline, and Real Property
2. **REGULAR MEETING - 6:30PM**
 - A. CALL TO ORDER
Board President
 - B. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS
Board President
 - C. PUBLIC COMMENTS
Board President
 - D. ACTION, IF NEEDED, RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
 - E. ACKNOWLEDGEMENTS / RECOGNITION

1. Board Appreciation Month: Recognition of 2020-21 JISD Board of Trustees
Dr. Kelly
- F. REPORTS / DISCUSSION / INFORMATION
 1. Annual CTE (Career & Tech Education) Report
Jeffrey Boyd
 2. CCMR Report
Ben Peacock / Sarah Stephens
 3. Annual Tabulation for Custodial Supplies
Troy Parker
 4. JMS Weight Room Update
Tommy Wade
 5. Election Dates for May 2021 School Board Election
Calah Moake
- G. ACTION
 1. 2021 JISD Trustee Election
Calah Moake
 - a. Consider and Adopt Order to Call Trustee Election for May 1, 2021
 - b. Consider and Approve Joint Election Agreement with City of Jacksonville for May 1, 2021 Election in Compliance with Texas Election Code 271.002 and 271.003
 2. Consider and Adopt Policy Update 116 Affecting Local Policies
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
Dr. Amber Bradshaw-Wooten
 3. Consider and Adopt Resolution of Annual Review of JISD Investment Policy
Luke Ocker
 4. Consider and Adopt Early Literacy and Mathematics Goals
Sara Gill
 5. Consider and Approve Consent Agenda
 - a. Minutes: December 14, 2020 Regular Board Meeting and January 7, 2021 Special Board Meeting
Calah Moake
 - b. Investment Report
Luke Ocker
 - c. Finance Reports
Luke Ocker
 - d. Current Amended Budget
Luke Ocker
 - e. Donations of \$1000 and Over, If Needed
 - f. Tax Refund Applications Over \$500, If Needed
 1. A Tax Refund Request From Weaver Harold Jr in the Amount of \$5,947.28
- H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
Board President
- I. CLOSED SESSION CONTINUATION, IF NEEDED

J. ADJOURNMENT
Board President