



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Public Hearing/Regular Meeting

The Board of Trustees Jacksonville ISD

A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held December 14, 2020, 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
 - B. Legal Matters, Student Discipline, and Real Property
2. **REGULAR MEETING - 6:30PM**
 - A. **Call to Order - Regular Meeting**
 - B. **Pledges of Allegiance to Flags**
 - C. **Public Comments (Open Forum)**
 - D. **Action, If Needed, Relative to Items Considered During Closed Session**
 - E. **Public Hearing on Schools F.I.R.S.T. Financial Accountability Rating System**
 1. Call to Order
 2. Overview of Schools F.I.R.S.T. (Financial Integrity Rating System of Texas)
 3. F.I.R.S.T. Rating for JISD for 2018-19
 4. Public Comments/Questions Regarding F.I.R.S.T. Report

5. Adjournment of Public Hearing on F.I.R.S.T.
- F. Public Hearing on JISD Annual Report Presentation of 2019-2020 Including Texas Academic Performance Report (TAPR)**
 1. Call to Order - Public Hearing
 2. Presentation on JISD Annual Report of 2019-2020 Including the TAPR
 - a. Section 1 - TAPR
 - b. Section 2 - PEIMS Financial Standard Report (2018-19 Financial Audit Report)
 - c. Section 3 - 2018-19 District Accreditation Status
 - d. Section 4 - Campus Performance Objectives for Each Campus (to be supplied by the district)
 - e. Section 5 - Report on Violent or Criminal Incidents on Campuses
 - f. Section 6 - 2017-18 High School Graduates Enrollment and Academic Performance in Texas Public Higher Education in FY 2019
 - g. Section 7 - 2019-20 TAPR Glossary
 3. Public Comments/Questions Regarding TAPR Report
 4. Adjournment of Public Hearing on TAPR Report
- G. Acknowledgements / Awards**
 1. Readers' Choice Awards
 2. 2020 Christmas Parade JISD Grand Marshal
- H. Reports / Discussions / Information**
 1. Campus Plans
 2. Weight Room Project
 3. IRS Audit Results
 4. Reminder of January Board Meeting Date
 5. CCAD Property Value Protest
 6. Special Board Meeting on 2019-2020 Audit
- I. Action**
 1. Consider and Approve the Interlocal Agreement and Resolution with Region 19 Purchasing Cooperative
 2. Consider and Approve In District COVID-19 Testing
 3. Consider and Adopt Resolution to Designate an Employee as Investment Officer
 4. Consider and Adopt Resolution to Extend the Emergency Paid Sick Leave (EPSL) Provisions of the Families First Coronavirus Response Act (FFCRA)
 5. Consider and Approve Consent Agenda
 - a. Board Minutes from the November 16, 2020 Regular Board Meeting
 - b. Investment Report
 - c. Finance Reports
 - d. Current Amended Budget Report
 - e. Maintenance Work Order Report for September - November 2020
 - f. Technology Work Order Report for September - November 2020
 - g. Donations of \$1000 and Over, If Needed
 - h. Tax Refund Applications Over \$500, If Needed
- J. Items for Future Agendas - Board Members**
- K. Closed Session Continuation, If Needed**
- L. Adjournment - Regular Meeting**

