



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 September 21, 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.

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/UCyxXm16aKjzOiWRcSbrDCZQ> It will also be posted on the districts Facebook page.

The subjects to be discussed or

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 - 5:30PM

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
- C. Discuss Possible Chief Financial Officer (CFO)
Presenter: Dr. Chad Kelly
- D. Review and Make Possible Changes to Superintendent Contract

2. 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 Possibly Hire Chief Financial Officer

Presenter: Dr. Chad Kelly

2. Consider and Approve Possible Changes to Superintendent Contract

Presenter: Board President

D. PUBLIC COMMENTS

If you wish to make a public comment during the meeting, please call (903)586-6511 Ext 9420 by 6:15 PM on the day of the board meeting. No presentation shall exceed two minutes and 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. REPORTS / DISCUSSION / INFORMATION

1. JMS Weight Room Construction Update

Presenter: Dr. Chad Kelly

F. ACTION

1. Consider and Approve the JISD Concussion Oversight Team for 2020-2021

Presenter: Lisa Cox / Nicole Fontenot

2. Consider and Approve the Asynchronous Remote (ASR) Plan

Presenter: Sara Gill / Lisa Cox

3. Consider and Approve Budget Amendment 21-01

Presenter: Lindy Finley

4. Consider and Approve Consent Agenda

- a. Minutes of August 24, 2020 Regular Board Meeting and August 31, 2020 Special Board Meeting

Presenter: Calah Moake

- b. Quarterly Work Order Reports

1. Technology Work Order Report June-August 2020

Presenter: Lynne Bullock

2. Quarterly Maintenance Work Order Report June-August 2020

Presenter: Tommy Wade

- c. Investment Report

Presenter: Lindy Finley

- d. Tax Refund Applications Over \$500, If Needed

- e. Donations of \$1,000 and Over, If Needed

1. A Donation Sponsoring the Jacksonville FFA Livestock Showteams Jackpot Show Fundraiser from Marilyn Anderson in the Amount of \$1000
2. A Donation Sponsoring the Jacksonville FFA Livestock Showteams Jackpot Show Fundraiser from Dusti and Rob Beall in the Amount of \$1000

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

H. CLOSED SESSION CONTINUATION, IF NEEDED

I. ADJOURNMENT

Presenter: Board President