



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 August 24, 2020, 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/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. EMPOWERMENT GRADUATION CEREMONY - 4:30 PM - JHS Auditorium
Presenter: TJ Rucker / Dr. Chad Kelly

2. 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

1. Monthly Professional Personnel Report

B. Legal Matters, Student Discipline, and Real Property

C. Cybersecurity

Presenter: Buddy Attaway

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

D. PUBLIC COMMENTS

Please call (903)586-6511, ext 9420, by 6:20 on the day of the Board meeting if you want to make a public comment. No presentation shall exceed two minutes and topic must be an agenda item. (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. PUBLIC HEARING TO DISCUSS PROPOSED 2020-21 BUDGET AND TAX RATE

Presenter: Lindy Finley

1. Call to Order - Public Hearing

Presenter: Board President

2. Discussion of Items Pertaining to Proposed 2020-21 Budget and Proposed Tax Rate

Presenter: Lindy Finley

3. Questions/Comments from Public Regarding Proposed 2020-21 Budget and Proposed Tax Rate

Presenter: Lindy Finley

4. Adjournment - Public Hearing

Presenter: Board President

F. ACTION

1. Consider and Adopt Proposed 2020-21 Budget

Presenter: Lindy Finley

2. Consider and Approve Ordinance Adopting a Maintenance and Operations Tax Rate of \$0.9635 and an Interest and Sinking Tax Rate of \$0.425 for a Total Rate of \$1.3885

Presenter: Lindy Finley

3. Consider and Adopt 2020-21 Compensation Plan

Presenter: Lindy Finley

4. Consider and Adopt Local Policy Update 115 Affecting Local Policies

Presenter: Dr. Amber Bradshaw-Wooten

5. Consider and Approve Staff Development Minutes Waiver

Presenter: Lisa Dailey / Dr. Chad Kelly

6. Consider and Approve Consent Agenda

a. Minutes: July 27, 2020 Regular Board Meeting/Budget Workshop, August

4, 2020 Special Board Meeting

Presenter: Calah Moake

b. Investment Report

Presenter: Alison Jones

c. Current Amended Budget Report

Presenter: Alison Jones

d. Finance Reports

Presenter: Alison Jones

e. Tax Refund Applications Over \$500, If Needed

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

Presenter: Dr. Chad Kelly

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

H. CLOSED SESSION CONTINUATION, IF NEEDED

I. ADJOURNMENT

Presenter: Board President