



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 October 19, 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 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 - 5:30 P.M.

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

1. Professional Personnel Report

Presenter: Dr. Chad Kelly

B. Legal Matters, Student Discipline, and Real Property

2. REGULAR MEETING - 6:30 P.M.

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

A. CALL TO ORDER - REGULAR MEETING

Presenter: Board President

B. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS

Presenter: Board President

C. ACTION, IF NEEDED, RELATIVE TO ITEMS CONSIDERED DURING
CLOSED SESSION

Presenter: Board President

D. PUBLIC COMMENTS

If you want to make a public comment during the board meeting, please call (903)586-6511 Ext 9420 by 6:15 PM on the day of the 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. AWARDS / ACKNOWLEDGEMENTS / REPORTS

1. Principals Month - Acknowledgement of JISD Principals

Presenter: Board President, Superintendent

F. REPORTS / DISCUSSION / INFORMATION

1. Discuss the Use of Cook Field by Outside Individuals

Presenter: Dr. Chad Kelly

G. ACTION

1. Consider and Adopt 2020 Certified Tax Roll

Presenter: Lindy Finley

2. Consider and Approve Purchasing Cooperatives For Use By JISD

Presenter: Troy Parker

3. Consider and Approve 2020-21 Updated List of TTESS Appraisers

Presenter: Brad Stewart

4. Consider and Approve JISD At-Risk Manual

Presenter: Lisa Cox

5. Consider and Approve Consent Agenda

- a. Board Minutes: September 21, 2020 Regular Meeting

Presenter: Calah Moake

- b. Investment Report

Presenter: Lindy Finley

- c. Financial Reports

Presenter: Lindy Finley

- d. Current Amended Budget

Presenter: Lindy Finley

- e. EL Program Evaluation and Data

Presenter: Dr. Amber Bradshaw-Wooten

- f. Donations of \$1000 and Over

g. Tax Refund Applications, If Needed

H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

I. CLOSED SESSION CONTINUATION, IF NEEDED

J. ADJOURNMENT

Presenter: Board President