



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 November 16, 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/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. 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. Professional Personnel Report

Presenter: Dr. Chad Kelly

B. Legal Matters, Student Discipline, and Real Property

C. 2017-2020 Texas School Safety and Security Audit (Non Instructional) Security

Devices will be discussed pursuant to Texas Government Code 551.076

Presenter: Chief Avera

2. REGULAR MEETING - 6:30PM

A. CALL TO ORDER - Regular Meeting

Presenter: Board President

B. PLEDGES OF ALLEGIANCE TO FLAG

Presenter: Board President

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

Presenter: Board President

1. Consider and Approve 2017-2020 Texas School Safety and Security Audit (Non Instructional)

Presenter: Chief Avera

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. ACTION

1. Consider and Move the January 2021 Regular Board Meeting from Monday, January 18, 2021 (Holiday), to Monday, January 25, 2021
Presenter: Board President
2. Consider and Approve Adding Luke Ocker, Chief Financial Officer, on Districts Investment Accounts, Including Depository Account at Austin Bank, and Removing Alison Jones
Presenter: Lindy Finley
3. Consider and Approve Budget Amendment 21-02
Presenter: Lindy Finley
4. Consider and Approve Appointment of 2020-21 Textbook Selection Committee
Presenter: Dr. Amber Bradshaw-Wooten
5. Consider and Approve the 2020-21 District Improvement Plan and Campus Improvement Plans
Presenter: Dr. Amber Bradshaw-Wooten
6. Consider and Approve Consent Agenda
 - a. Board Minutes from October 19, 2020 Regular Meeting
Presenter: Calah Moake
 - b. Investment Report
Presenter: Lindy Finley
 - c. Finance Reports
Presenter: Lindy Finley
 - d. Current Amended Budget Report
Presenter: Lindy Finley

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

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

F. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

G. CLOSED SESSION CONTINUATION, IF NEEDED

Presenter: Board President

H. ADJOURNMENT