



# JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

## AGENDA of Special Meeting

### The Board of Trustees Jacksonville ISD

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A Special Meeting of the Board of Trustees of Jacksonville ISD will be held February 25, 2021, with the Special Meeting beginning at 5:30 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/UCyxXm16aKjzOiWRcSbrDCZQ> It will also be posted on the districts Facebook

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. **SPECIAL MEETING - 5:30PM**
  - A. CALL TO ORDER
  - B. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS
  - C. PUBLIC COMMENTS
  - D. **CLOSED SESSION**

*The Board will adjourn to Closed (Executive) Session pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821*

    1. Hiring, Termination/Retirement, or Transfer of Professional Personnel
    2. Legal Matters, Student Discipline, and Real Property
    3. Discuss the Hiring of Compass Center Principal
    4. Discuss Voluntary Separation Agreement and Release Between the District and Dr. Chad Kelly
    5. Discuss Possible Appointment of Acting / Interim Superintendent
  - E. **RECONVENE TO OPEN SESSION**

Board President
  - F. **ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
    1. Consider and Approve to Hire Compass Center Principal  
Board President

2. Consider and Approve Voluntary Separation Agreement and Release Between the District and Dr. Chad Kelly  
Board President
  3. Discussion and Consideration of Possible Appointment of Acting / Interim Superintendent  
Board President
- G. REPORTS / DISCUSSION / INFORMATION
1. Notice of Drawing for Place on the Ballot for the May 1, 2021 Election  
Calah Moake
- H. ACTION
1. Consider and Move the March 2021 Regular Board Meeting from Monday, March 15, 2021 (the Monday of Spring Break), to Monday, March 29, 2021  
Board President
  2. Consider and Approve Consent Agenda
    - a. Minutes: January 25, 2021 Regular Board Meeting  
Calah Moake
    - b. Investment Report  
Luke Ocker
    - c. Finance Reports  
Luke Ocker
    - d. Current Amended Budget Report  
Luke Ocker
- I. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- J. CLOSED SESSION CONTINUATION, IF NEEDED
- K. ADJOURNMENT