

The Board of Trustees Jacksonville ISD

A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held March 29, 2021, with the Executive Session at 5:30 PM and the Regular Meeting beginning at 6:30 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/UCyxXml6aKjzOiWRcSbrDCZQ 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. CLOSED SESSION - 5:30 PM

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
- B. Legal Matters, Student Discipline, and Real Property

2. **REGULAR MEETING - 6:30PM**

- A. CALL TO ORDER
- B. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS
- C. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
- D. PUBLIC COMMENTS
- E. REPORTS / DISCUSSION / INFORMATION
 - 1. 2021-2022 JISD School Calendar Dr. Amber Bradshaw-Wooten
 - 2. JMS Weight Room Project Update Tommy Wade

3. JHS December STAAR Re-test Results

Lisa Cox

4. Discussion of Summer Board Training Options

SLI San Antonio: June 16-19, 2021 Marriott Rivercenter

SLI Fort Worth: June 23-26 Omni or Virtual

Board President

5. May 1, 2021 School Board Election Update

Calah Moake

F. ACTION

1. Consider and Approve Resolutions Authorizing the Transfer of Property to The County of Cherokee, Texas

Brad Stewart / Luke Ocker

2. Consider and Approve Changing Summer Board Meeting Dates Luke Ocker

3. Consider and Approve 2021-22 Textbook Adoption Selection

Dr. Amber Bradshaw-Wooten

4. Consider and Certify that JISD Will Use the 2021-22 Instructional Allotment to Satisfy 100% of TEKS (Texas Essential Knowledge and Skills)

Dr. Amber Bradshaw-Wooten

5. Consider and Approve to Apply to Texas Tech and TEA for a Local TIA (Teachers Incentive Allotment) Designation System

Dr. Amber Bradshaw-Wooten

 Consider and Certify Brad Stewart as District Representative to the Region VII Advisory Committee 2021-2022

Randy McCown

7. Consider and Approve Consent Agenda

a. Minutes: February 25, 2021 Special Board Meeting, March 8, 2021 Special Board Meeting

Calah Moake

b. Investment Report

Luke Ocker

c. Finance Reports

Luke Ocker

d. Current Amended Budget Report

Luke Ocker

e. Work Order Reports - 2nd Quarter of 2020-21

- G. ITEMS FOR FUTURE AGENDAS BOARD MEMBERS
- H. CLOSED SESSION CONTINUATION, IF NEEDED
- I. ADJOURNMENT