



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 18, 2022, 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.

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. AWARDS / ACKNOWLEDGEMENTS
 - 1. Principals Month - Acknowledgement of JISD Principals
Presenter: Brad Stewart
 - 2. Health Science Recognition
Presenter: Ben Peacock / Jeff Boyd
 - 3. Recognition of Monthly Campus Attendance Winner
Presenter: Brad Stewart / Grace Traylor
- F. REPORTS / DISCUSSION / INFORMATION
 - 1. EL Program Evaluation and Data Monitoring Update
Presenter: Dr. Amber Bradshaw-Wooten
 - 2. Optional / Flexible School Day Program
Presenter: Lisa Cox / Ben Peacock / Erica Gresham

3. Accountability Progress Monitoring Update

Presenter: Lisa Cox / Sara Gill

G. ACTION

1. Consider and Adopt the 2022 Certified Tax Roll

Presenter: Luke Ocker

2. Consider and Approve the State Compensatory Education Policies & Procedures Manual

Presenter: Lisa Cox

3. Consider and Approve Updated T-TESS List of Appraisers

Presenter: Kala Moore

4. Consider and Adopt Employee Retention Stipend Resolution

Presenter: Brad Stewart

5. Consider and Approve Consent Agenda

- a. Minutes: September 19, 2022 Regular Board Meeting

Presenter: Calah Moake

- b. Investment Report

Presenter: Luke Ocker

- c. Finance Reports

Presenter: Luke Ocker

- d. Current Amended Budget Report

Presenter: Luke Ocker

- e. ADA Report

Presenter: Luke Ocker

- f. 2022-23 District Improvement Plan and Campus Improvement Plans

Presenter: Dr. Amber Bradshaw-Wooten

- g. SHARS Contract

Presenter: Luke Ocker

H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

I. CLOSED SESSION CONTINUATION, IF NEEDED

J. ADJOURNMENT