



**JACKSONVILLE INDEPENDENT SCHOOL DISTRICT**  
**AGENDA of Regular Meeting**

**The Board of Trustees**  
**Jacksonville ISD**

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A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held September 19, 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. PSAT Recognition  
**Presenter:** Ben Peacock
  - F. REPORTS / DISCUSSION / INFORMATION
    1. Attendance Update  
**Presenter:** JJ Holman
    2. Safe and Secure Schools Update  
**Presenter:** Chief Avera
    3. October Board Meeting Reminder  
**Presenter:** Brad Stewart
  - G. ACTION
    1. Consider and Approve the JISD Concussion Oversight Team for 2022-2023

- Presenter:** Lisa Cox / Nicole Fontenot
- 2. Consider and Approve Budget Amendment 23-01
  - Presenter:** Luke Ocker
- 3. Consider and Approve the Interlocal Agreement with Equalis Group Purchasing Cooperative
  - Presenter:** Troy Parker
- 4. Consider and Approve Consent Agenda
  - a. Minutes: August 30, 2022, Regular Board Meeting
    - Presenter:** Calah Moake
  - b. Investment Report
    - Presenter:** Luke Ocker
  - c. ADA Report
    - Presenter:** Luke Ocker
  - d. Quarterly Work Order Reports
    - 1. Maintenance Work Order Report
      - Presenter:** Tommy Wade
    - 2. Technology Work Order Report
      - Presenter:** Lynne Bullock
- H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- I. CLOSED SESSION CONTINUATION, IF NEEDED
- J. ADJOURNMENT