



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 14, 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. ACKNOWLEDGEMENTS / RECOGNITION
 - 1. Cross Country Team
Presenter: Rudy Jaramillo
 - 2. JHS Band
Presenter: Donnie Barrier
 - 3. Recognition of Monthly Campus Attendance Winner
Presenter: Brad Stewart / Grace Traylor
- F. REPORTS / DISCUSSION / INFORMATION
 - 1. FCCLA Officers Presentation
Presenter: Jeff Boyd
 - 2. College, Career, Military Ready (CCMR) Report and National Merit Scholar Update

Presenter: Lisa Cox / Ben Peacock / Sarah Stephens

G. ACTION

1. Consider and Revise Local Policy
FFAC - WELLNESS AND HEALTH SERVICES MEDICAL TREATMENT
Presenter: Nicole Fontenot
2. Consider and Revise Local Policies
CO - FOOD AND NUTRITION MANAGEMENT
COA - FOOD AND NUTRITION MANAGEMENT PROCUREMENT
COB - FOOD AND NUTRITION MANAGEMENT FREE AND REDUCED-PRICE MEALS
Presenter: Dr. Amber Bradshaw-Wooten
3. Consider and Act Upon Optional Flexible School Day Program (OFSDP)
Presenter: Erica Gresham / Lisa Cox
4. Consider and Approve Consent Agenda
 - a. Minutes: October 18, 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

H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

I. CLOSED SESSION CONTINUATION, IF NEEDED

J. ADJOURNMENT