



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 27, 2023, 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, 551.076, 551.082, 551.0821

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline, and Real Property
- C. Consider Trustee Resignation and Discuss Possible Board of Trustee Appointment

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
 - 1. Consider and Appoint Replacement to Fill Place 2 Vacated by Jeff Horton on the Board of Trustees for the Period Beginning with the November 27, 2023 Board Meeting Through the May 2024 Board Election

Presenter: Board President

- D. OATH OF OFFICE FOR APPOINTED TRUSTEE

Presenter: Judge Stone

- E. PUBLIC COMMENTS

No presentation shall exceed two minutes. (Local Policy BED) If, during the public comment period, a member of the public asks a question about an item not listed on the public agenda, the board or any of its members may respond by providing specific factual information or a recitation of existing policy, but members may not discuss or deliberate the question. Texas Government Code 551.042

- F. ACKNOWLEDGEMENTS / AWARDS / RECOGNITION
 - 1. JMS Students of the Month
Presenter: Lisa Schwartz
 - 2. Recognition of Monthly Campus Attendance Winner
Presenter: Brad Stewart
- G. REPORTS / DISCUSSION / INFORMATION
 - 1. College, Career, Military Ready (CCMR) Report and National Merit Scholar Update
Presenter: Sarah Stephens / Sarah Traylor / Jeff Boyd
 - 2. Purchases Exceeding \$50,000
Presenter: Troy Parker
- H. ACTION
 - 1. Consider and Approve Proclamation 2024 Textbook Committee
Presenter: Dr. Amber Bradshaw-Wooten
 - 2. Consider and Approve JMS and JHS Spring Attendance Incentive Plan for 2023-24
Presenter: Lisa Schwartz / Lisa Cox
 - 3. Consider and Adopt Resolution Pertaining to SB 763
Presenter: Brad Stewart
 - 4. Consider and Adopt Resolution in Order to Cast Votes for the Board of Directors of the Cherokee County Appraisal District
Presenter: Board President
 - 5. Consider and Approve Changing Proposed Board Meeting Dates
Presenter: Brad Stewart
 - 6. Consider and Approve Consent Agenda
 - a. Minutes: October 16, 2023 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. Donations of \$1000 and Over, If Needed
 - 1. A Donation to JISD Health Services in the Amount of \$1000 From Carter Blood Care
 - 2. A Donation to JHS Girls Basketball Activity Account in the Amount of \$2,228 From Jacksonville Athletic Booster Club
 - 3. A Donation of Assorted Cactus Pots in the Amount of \$1000 to Lifeskills Fundraiser - Cactus Sale
 - g. Tax Refund Applications Over \$2500, If Needed
- I. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- J. CLOSED SESSION CONTINUATION, IF NEEDED
- K. ADJOURNMENT