



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Public Hearing/Regular Meeting

The Board of Trustees Jacksonville ISD

A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held December 18, 2023, 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

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

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

E. **ACKNOWLEDGMENTS / AWARDS / RECOGNITION**

- 1. Recognize Nichols Intermediate Choir
Max Dannenberg
- 2. Readers' Choice Awards
Grace Traylor
- 3. Jeff Horton - JISD Board of Trustee Service
Brad Stewart / Board President
- 4. Recognition of Monthly Campus Attendance Winner

- Brad Stewart
- F. Public Hearing on Schools F.I.R.S.T. (Financial Integrity Rating System of Texas)
 - Luke Ocker
 - 1. Call to Order
 - Luke Ocker
 - 2. Overview of Schools F.I.R.S.T. (Financial Integrity Rating System of Texas)
 - Luke Ocker
 - 3. F.I.R.S.T. Rating for JISD for 2022-2023
 - Luke Ocker
 - 4. Public Comments/Questions Regarding F.I.R.S.T. Report
 - 5. Adjournment of Public Hearing on F.I.R.S.T.
 - G. 2022-2023 JISD Financial Audit
 - 1. Presentation of 2022-2023 JISD Financial Audit
 - Luke Ocker
 - 2. Consider and Approve 2022-2023 JISD Financial Audit
 - Luke Ocker
 - H. REPORTS / DISCUSSION / INFORMATION
 - 1. Student and Family Engagement Update
 - Teresa Marion
 - 2. Reminder of January Board Meeting
 - Brad Stewart
 - I. ACTION
 - 1. Policy Update 122
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
 - EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 - FL(LOCAL): STUDENT RECORDS
 - Dr. Amber Bradshaw-Wooten
 - 2. Consider and Revise Local Policies
 - CKEA - SECURITY PERSONNEL COMMISSIONED PEACE OFFICERS
 - DEC - COMPENSATION AND BENEFITS LEAVES AND ABSENCES
 - FNF - STUDENT RIGHTS AND RESPONSIBILITIES INVESTIGATION AND SEARCHES
 - Dr. Amber Bradshaw-Wooten
 - 3. Consider and Authorize Access to TEAL for Approving Requests Submitted by JISD Staff to TEA
 - Brad Stewart
 - 4. Consider and Approve Consent Agenda
 - a. Minutes: November 27, 2023 Regular Board Meeting

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- b. Investment Report
Luke Ocker
- c. Finance Reports
Luke Ocker
- d. Current Amended Budget Report
Luke Ocker
- e. ADA Report
Luke Ocker
- f. Donations of \$1000 and Over, If Needed
Luke Ocker
- g. Tax Refund Applications over \$2500, If Needed
Luke Ocker
- h. Maintenance Work Order Report for September - November 2023
Tommy Wade
- i. Technology Work Order Report for September - November 2023
Lynne Bullock

J. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

K. CLOSED SESSION CONTINUATION, IF NEEDED

L. ADJOURNMENT