



# JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

## AGENDA of Public Hearing/Regular Meeting

### The Board of Trustees Jacksonville ISD

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A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held January 22, 2024, beginning at 12:00 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. **REGULAR MEETING - 12:00PM**

##### 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 / RECOGNITION

1. Board Appreciation Month: Recognition of 2023-2024 JISD Board of Trustees  
Brad Stewart

2. Recognition of Monthly Campus Attendance Winner  
Brad Stewart

##### F. PUBLIC HEARING ON JISD ANNUAL REPORT PRESENTATION OF 2022-2023 INCLUDING THE TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

1. Call to Order - Public Hearing  
Board President

2. Presentation on JISD Annual Report of 2022-2023 Including the TAPR  
Lisa Cox

a. Section 1 - TAPR 2023

- b. Section 2 - PEIMS Financial Standards Report
- c. Section 3 - District Accreditation Series
- d. Section 4 - Campus Performance Objectives
- e. Section 5 - Report on Violent and Criminal Incidents on Campuses
- f. Section 6 - Student Performance in Post Secondary
- g. Section 7 - Progress Toward HB 3 Board Goals
- h. Section 8 - TAPR Glossary
- 3. Public Comments/Questions Regarding TAPR Report
- 4. Adjournment of Public Hearing on TAPR Report
- G. REPORTS / DISCUSSION / INFORMATION
  - 1. Election Dates for May 2024 School Board Election  
Calah Moake
  - 2. Reminder: February Board Meeting Date  
Brad Stewart
- H. ACTION
  - 1. 2024 JISD Trustee Election  
Calah Moake
    - a. Consider and Adopt Order to Call Trustee Election for May 4, 2024  
Calah Moake
    - b. Consider and Approve Joint Election Agreement with City of Jacksonville for May 4, 2024 Election in Compliance with Texas Election Code 271.02  
Calah Moake
  - 2. Consider and Approve Budget Amendment 24-03  
Luke Ocker
  - 3. Consider and Adopt Resolution of Annual Review of JISD Investment Policy  
Luke Ocker
  - 4. Consider and Approve Interlocal Agreement with Region 10 ESC for the Child Nutrition Multi-Region Purchasing Cooperative Program for the 2023-2024 School Year  
Clay Carter
  - 5. Consider and Adopt Resolution for Employee Retention Stipend  
Brad Stewart
  - 6. Consider and Approve Consent Agenda
    - a. Minutes: December 18, 2023 Regular Board Meeting  
Calah Moake
    - b. Investment Report  
Luke Ocker
    - c. Finance Reports  
Luke Ocker
    - d. ADA Report  
Luke Ocker
    - e. Current Amended Budget Report  
Luke Ocker
    - f. Donations of \$1000 and Over, If Needed
    - g. Tax Refund Applications over \$2500, If Needed
- I. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

J. ADJOURNMENT

2. **CLOSED SESSION**

*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