



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 February 26, 2024, 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. Superintendent Evaluation

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 Approve Superintendent's Contract

Presenter: Board President

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. AWARDS / ACKNOWLEDGMENTS / RECOGNITION

- 1. JMS Students of the Month

Presenter: Lisa Schwartz

- 2. Audio-Visual Team Recognition

Presenter: Lee Traylor

- 3. Recognition of Monthly Campus Attendance Winner

Presenter: Brad Stewart

F. REPORTS / DISCUSSION / INFORMATION

1. Annual CTE Report

Presenter: Jeff Boyd

2. Early Literacy and Mathematics Goal Update

Presenter: Sara Gill

G. ACTION

1. Consider and Approve District's Debt Transparency Annual Report and that the District's Contact Information be Made Available on the District's Website

Presenter: Luke Ocker

2. Consider and Approve Resolution Confirming the JISD Business Operations Manual, Which Includes the Education Department General Admission Regulations (EDGAR) and the District's Internal Controls for Preventing and Mitigating Fraud, Waste and Abuse, Has Been Reviewed and Updated if Applicable

Presenter: Luke Ocker

3. Consider and Adopt Proposed 2024-2025 JISD School Calendar

Presenter: Dr. Amber Bradshaw-Wooten

4. May 4, 2024 JISD School Board Election

- a. Consider and Approve the Certification of Unopposed Candidates for the May 4, 2024 JISD School Board Election

Presenter: Calah Moake

- b. Consider and Adopt the Order to Cancel the May 4, 2024 JISD School Board Election Based on Unopposed Candidates

Presenter: Calah Moake

5. Consider and Approve Jacksonville ISD Fencing Project and Associated Resolution

Presenter: Brad Stewart

6. Consider and Change Summer Board Meeting Dates

Presenter: Luke Ocker

7. Consider and Approve Consent Agenda

- a. Minutes: January 22, 2024 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. Donation From Double H Burger Company, LLC in the Amount of \$1300 to Support District Broadcasting Services

2. Donation from First United Methodist Church Jacksonville in the Amount of \$1464.62 to Purchase Books to be Sent Home With Each West Side Student
 3. Donation from Cherokee Charmer Booster Club in the Amount of \$3000 to Deposit into Charmer Activity Account to Use for Costumes
 4. Donation from JHS Choir Booster Club in the Amount of \$1700 for JHS Choir Campus Activity Fund
- g. Tax Refund Applications over \$2500, If Needed
1. Tax Refund Request in the Amount of \$3,976.60 for Boltens Business Inc

H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

I. CLOSED SESSION CONTINUATION, IF NEEDED

J. ADJOURNMENT