



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 March 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, 551.082, 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. AWARDS / ACKNOWLEDGEMENTS / RECOGNITION
 - 1. Elementary UIL
Presenter: Sara Gill
 - 2. Recognition of Monthly Campus Attendance Winner
Presenter: Brad Stewart / Grace Traylor
- F. REPORTS / DISCUSSION / INFORMATION
 - 1. Purchases Exceeding \$50,000
Presenter: Troy Parker
- G. ACTION
 - 1. Consider and Approve Budget Amendment 23-02
Presenter: Luke Ocker
 - 2. May 6, 2023 JISD School Board Election

- Presenter:** Calah Moake
- a. Consider and Approve the Certification of Unopposed Candidates for the May 6, 2023 JISD School Board Election: and
Presenter: Calah Moake
 - b. Consider and Adopt the Order to Cancel the May 6, 2023 JISD School Board Election Based on Unopposed Candidates
Presenter: Calah Moake
3. Consider and Certify Brad Stewart as District Representative to the Region VII Advisory Committee for 2023-2024
Presenter: Board President
 4. Consider and Approve Memorandum of Understanding for the 2023-2024 Dual Credit Program and College Preparatory Mathematics and English Language Arts Courses Between Jacksonville ISD and Tyler Junior College
Presenter: Ben Peacock
 5. Consider and Adopt Employee Retention Stipend Resolution
Presenter: Brad Stewart
 6. Consider and Adopt a Resolution Against Vouchers, Education Savings Accounts, Taxpayer Savings Grants and Other Mechanisms that Reduce Public Education Funding
Presenter: Brad Stewart
 7. Consider and Approve Consent Agenda
 - a. Minutes: February 20, 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. Work Order Reports
 1. Maintenance Work Order Report
Presenter: Tommy Wade
 2. Technology Work Order Report
Presenter: Lynne Bullock
- H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- I. CLOSED SESSION CONTINUATION, IF NEEDED
- J. ADJOURNMENT