



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 May 15, 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

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. OATH OF OFFICE TO ELECTED TRUSTEES
Presenter: Judge Stone
- F. REORGANIZATION OF BOARD MEMBERS
Presenter: Board President
- G. ACKNOWLEDGEMENTS / AWARDS / RECOGNITION
 - 1. TIA Designated Teachers Recognition - Upstairs DEC
Presenter: Brad Stewart
 - 2. JHS Choir
Presenter: Tiffany Hammock
 - 3. Recognition of Monthly Campus Attendance Winner
Presenter: Brad Stewart / Grace Traylor
- H. REPORTS / DISCUSSION / INFORMATION

1. Intent to Apply for Federal Grants
Presenter: Dr. Amber Bradshaw-Wooten
- I. ACTION
 1. Consider and Approve Engagement of Pattillo Brown & Hill as External Auditors for the District's 2022-2023 Financial Audit
Presenter: Luke Ocker
 2. Consider and Approve Consent Agenda
 - a. Minutes: April 17, 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 in the Amount of \$3,000 from East Side PTO to Support Campus Field Trips
 - g. Tax Refund Applications Over \$2500, If Needed
 1. A Tax Refund Request For Blake Alan Powell in the Amount of \$5,206.88
 2. A Tax Refund Request for National Retail Properties LP in the Amount of \$5,769.41
- J. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- K. CLOSED SESSION CONTINUATION, IF NEEDED
- L. ADJOURNMENT