



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 June 26, 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

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. ACKNOWLEDGEMENTS / AWARDS / RECOGNITION

- 1. JMS / JHS Twirlers
Presenter: BreiAnn Gee
- 2. Recognition of Monthly Campus Attendance Winner
Presenter: Brad Stewart / Grace Traylor

F. REPORTS / DISCUSSION / INFORMATION

1. July Board Meeting Reminder
Presenter: Brad Stewart
- G. ACTION
1. Consider and Approve Staff Development Minutes Waiver
Presenter: Dr. Amber Bradshaw-Wooten
 2. Consider and Adopt Policy Update 121 Affecting Legal and Local Policies
CFB(LOCAL): ACCOUNTING - INVENTORIES
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
FD(LOCAL): ADMISSIONS
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
Presenter: Dr. Amber Bradshaw-Wooten
 3. Consider and Revise Local Policies
DEC - COMPENSATION AND BENEFITS LEAVES AND ABSENCES
EIC - ACADEMIC ACHIEVEMENT CLASS RANKING
Presenter: Dr. Amber Bradshaw-Wooten
 4. Consider and Approve Consent Agenda
 - a. Minutes: May 15, 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 - 3rd Quarter of 2022-23
 1. Maintenance Work Order Report
Presenter: Tommy Wade
 - g. Donations of \$1000 and Over, If Needed
 1. A Donation in the Amount of \$1,050 From Jacksonville FFA Booster For Show Signs and Area Camp Registration
 2. A Donation in the Amount of \$1,863 From East Side PTO to East Side Elementary
 - h. Tax Refund Applications Over \$2500, If Needed

1. A Tax Refund for MWS Enterprises LLC in the Amount of \$3435.67

Presenter: Luke Ocker

H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

I. CLOSED SESSION CONTINUATION, IF NEEDED

J. ADJOURNMENT