



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Budget Workshop/Regular Meeting

The Board of Trustees Jacksonville ISD

A Budget Workshop of the Board of Trustees of Jacksonville ISD will be held July 31, 2023, beginning at 6:00 PM in the JISD Administration Building, 800 College Ave, Jacksonville, TX 75766 with an Executive Session at 5:30 PM and a Regular Meeting following the Budget Workshop also to be held 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. **BUDGET WORKSHOP - 6:00 PM**

A. CALL TO ORDER - Budget Workshop

Announcement by Board President that a quorum is present and that notice of the meeting has been posted for the time and manner required by law.

B. DISCUSSION OF ITEMS PERTAINING TO 2023-24 JISD BUDGET

Luke Ocker

C. ADJOURNMENT - Budget Workshop

3. **REGULAR MEETING - 6:30PM**

A. CALL TO ORDER

Announcement by President that a quorum is present and that notice of the meeting has been posted for the time and manner required by law

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

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E. REPORTS / DISCUSSION / INFORMATION

1. Accountability Update
Lisa Cox
2. 2023-24 JISD Back to School Plan / ESSER Use of Funds Plan
Dr. Amber Bradshaw-Wooten

F. ACTION

1. 2023-24 Texas Teacher Evaluation and Support System (T-TESS)
Kala Moore / Lisa Cox
 - a. Consider and Approve the 2023-24 T-TESS List of Appraisers
Kala Moore / Lisa Cox
 - b. Consider and Adopt 2023-24 T-TESS Calendar
Kala Moore / Lisa Cox
2. Consider and Approve 2023-24 Compensation Plan Which Applies to All Work Schedules Beginning On or After July 1, 2023
Luke Ocker / Kala Moore
3. Consider and Approve Resolution Confirming the JISD Business Operations Manual, which includes the Education Department General Administrative Regulations (EDGAR) and the District's Internal Controls for Preventing and Mitigating Fraud, Waste and Abuse, has been Reviewed and Updated if Applicable
Luke Ocker
4. Consider and Set Tuesday, August 29, 2023, as the Date and 6:30 PM as the Time for a Public Hearing to Discuss Proposed 2023-24 Budget and Proposed Tax Rate
Luke Ocker
5. Consider and Approve the District Professional Development Plan
Lisa Cox
6. Consider and Approve the 2023-24 JISD Student Code of Conduct
Lisa Cox
7. Consider and Approve Consent Agenda
 - a. Minutes: June 26, 2023 Regular Board Meeting
Calah Moake
 - b. Investment Report
Luke Ocker
 - c. Finance Reports
Luke Ocker
 - d. Current Amended Budget Report
Luke Ocker
 - e. Work Order Reports - 3rd Quarter of 2022-23
 1. Technology Work Order Report
Lynne Bullock

- f. Donations of \$1000 and Over, If Needed
- g. Tax Refund Applications Over \$2500, If Needed
 - 1. A Tax Refund Request in the Amount of \$2791.28 for Ronald H Boren
- G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- H. CLOSED SESSION CONTINUATION, IF NEEDED
- I. ADJOURNMENT