



**JACKSONVILLE INDEPENDENT SCHOOL DISTRICT**  
**AGENDA of Regular Meeting**

**The Board of Trustees**  
**Jacksonville ISD**

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A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held August 29, 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
- C. 551.076 Discussion of Security Audit and Requirements of HB3

**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 the 2020-2023 Safety and Security Audit  
**Presenter:** Board President
  - 2. Consider and Adopt the Good Cause Exception Resolution, With the Alternative Standard, in Regard to the School Safety Plan and Hiring of School Safety Personnel  
**Presenter:** Board President
- D. PUBLIC COMMENTS
- E. PUBLIC HEARING TO DISCUSS PROPOSED 2023-24 BUDGET AND TAX RATE  
**Presenter:** Luke Ocker
  - 1. Call to Order - Public Hearing  
**Presenter:** Board President

2. Discussion of Items Pertaining to Proposed 2023-24 Budget and Tax Rate  
**Presenter:** Luke Ocker
  3. Questions/Comments from Public Regarding Proposed 2023-24 Budget and Proposed Tax Rate  
**Presenter:** Luke Ocker
  4. Adjournment - Public Hearing  
**Presenter:** Board President
- F. PUBLIC HEARING ON ACCELERATED FUNDING AND SUCCESS RATE
1. Call to Order - Public Hearing  
**Presenter:** Board President
  2. Discussion of Items Pertaining to Accelerated Funding and Success Rate  
**Presenter:** Lisa Cox
  3. Questions/Comments on Accelerated Funding and Success Rate  
**Presenter:** Lisa Cox
  4. Adjournment - Public Hearing  
**Presenter:** Board President
- G. REPORTS / DISCUSSION / INFORMATION
1. Report from the JISD Safety and Security Committee  
**Presenter:** Brad Stewart / Chief Avera
- H. ACTION
1. Consider and Adopt Proposed 2023-24 Budget  
**Presenter:** Luke Ocker
  2. Consider and Approve Ordinance Adopting a Maintenance and Operations Tax Rate of \$0.6692 and an Interest and Sinking Tax Rate of \$0.3950 for a Total Rate of \$1.0642 for the 2023-2024 School Year  
**Presenter:** Luke Ocker
  3. Consider and Approve Budget Amendment 23-03  
**Presenter:** Luke Ocker
  4. Consider and Adopt the Resolution Approving Commitment of Fund Balances  
**Presenter:** Luke Ocker
  5. Consider and Approve the Annual Region VII Purchasing Cooperative Interlocal Agreement and Resolution  
**Presenter:** Troy Parker
  6. Consider and Adopt Resolution for Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement Between JISD and Texas A&M AgriLife Extension Service in Cherokee County  
**Presenter:** Brad Stewart / Board President
  7. Consider and Approve Changing Proposed Board Meeting Dates  
**Presenter:** Brad Stewart
  8. Consider and Approve Consent Agenda
    - a. Minutes: July 31, 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. Donations of \$1000 and Over, If Needed
- f. Tax Refund Applications Over \$2500, If Needed
- I. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- J. CLOSED SESSION CONTINUATION, IF NEEDED
- K. ADJOURNMENT