



# 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 September 18, 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. **AWARDS / ACKNOWLEDGEMENTS / RECOGNITION**

- 1. JMS Students of the Month  
**Presenter:** Lisa Schwartz
- 2. PSAT Recognition  
**Presenter:** Ben Peacock
- 3. Recognition of Monthly Campus Attendance Winner  
**Presenter:** Brad Stewart

F. REPORTS / DISCUSSION / INFORMATION

1. Attendance Update

**Presenter:** JJ Holman

G. ACTION

1. Consider and Approve JISD Concussion Oversight Team for 2023-2024

**Presenter:** Nicole Fontenot

2. Consider and Approve Budget Amendment 24-01

**Presenter:** Luke Ocker

3. Consider and Adopt Resolution in Order to Make Nominations to the Board of Directors of the Cherokee County Appraisal District

**Presenter:** Board President / Brad Stewart

4. Consider and Adopt Resolution Designating Nonbusiness Days for Purposes of the Texas Public Information Act

**Presenter:** Brad Stewart

5. Consider and Approve Consent Agenda

- a. Minutes: August 29, 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

- g. 2023-24 District Improvement Plan and Campus Improvement Plans

**Presenter:** Dr. Amber Bradshaw-Wooten

H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

I. CLOSED SESSION CONTINUATION, IF NEEDED

J. ADJOURNMENT