



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 October 16, 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. Principals Month - Acknowledgement of JISD Principals
Presenter: Brad Stewart
- 2. JMS Students of the Month
Presenter: Lisa Schwartz
- 3. Recognition of Monthly Campus Attendance Winner
Presenter: Brad Stewart

- F. REPORTS / DISCUSSION / INFORMATION
 - 1. EL Program Evaluation and Data Monitoring Update
Presenter: Dr. Amber Bradshaw-Wooten
 - 2. Accountability Update
Presenter: Lisa Cox
 - 3. HVAC Phase 1 Update
Presenter: Brad Stewart/Tommy Wade/Luke Ocker
 - 4. SB 763 Update
Presenter: Brad Stewart
- G. ACTION
 - 1. Consider and Adopt the 2023 Certified Tax Roll
Presenter: Luke Ocker
 - 2. Consider and Approve Budget Amendment 24-02
Presenter: Luke Ocker
 - 3. Consider and Approve Consent Agenda
 - a. Minutes: September 18, 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
- H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- I. CLOSED SESSION CONTINUATION, IF NEEDED
- J. ADJOURNMENT