



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 29, 2024, 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
- C. Consider Trustee Resignation

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 the 2024-25 JISD Budget

Luke Ocker

C. **ADJOURNMENT - Budget Workshop**

Luke Ocker

3. **REGULAR MEETING**

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**

1. Consider and Approve Trustee Resignation

Board President

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. Property Insurance Update
Brad Stewart / Luke Ocker

F. ACTION

1. 2024-25 Texas Teacher Evaluation and Support System (T-TESS)
Kala Moore / Lisa Cox
 - a. Consider and Approve the 2024-25 T-TESS List of Appraisers
Kala Moore / Lisa Cox
 - b. Consider and Adopt 2024-25 T-TESS Calendar
Kala Moore / Lisa Cox
2. Consider and Set Tuesday, August 27, 2024, as the Date and 6:30 PM as the Time for a Public Hearing to Discuss the Proposed 2024-25 Budget and Proposed Tax Rate
Luke Ocker
3. Resolution Authorizing CFO to Publish 2024-2025 Proposed Budget and Tax Rates
Luke Ocker
4. Consider and Approve to Revise Policy DEC (LOCAL) - COMPENSATION AND BENEFITS, LEAVES AND ABSENCES
Kala Moore
5. Consider and Approve the District Professional Development Plan
Lisa Cox
6. Consider and Approve Consent Agenda
 - a. Minutes: June 17, 2024 Regular Board Meeting and July 15, 2024 Special Board Meeting
Calah Moake
 - b. Investment Report
Luke Ocker
 - c. Finance Reports
Luke Ocker
 - d. Current Amended Budget Report
Luke Ocker
 - e. 2024-2025 JISD Student Code of Conduct
Lisa Cox
 - f. Donations of \$1000 and Over, If Needed
 - g. Tax Refund Applications Over \$2500, If Needed

- G. CLOSED SESSION CONTINUATION, IF NEEDED
- H. ADJOURNMENT