



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Public Hearing/Regular Meeting

The Board of Trustees Jacksonville ISD

A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held August 27, 2024, 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. Discuss Possible Board of Trustee Appointment
- D. 551.076 Discussion of Security 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 Adopt the Good Cause Exception Resolution, with Alternate Standard
Chief Avera
 - 2. Consider and Appoint Board of Trustee, Place 7
Board President / Brad Stewart
- D. OATH OF OFFICE FOR APPOINTED TRUSTEE
Judge Janice Stone
- E. 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

F. PUBLIC HEARING TO DISCUSS PROPOSED 2024-25 BUDGET AND TAX RATE

Board President

1. Call to Order - Public Hearing
Board President
2. Discussion of Items Pertaining to Proposed 2024-25 Budget and Tax Rate
Luke Ocker
3. Questions/Comments from Public Regarding Proposed 2024-25 Budget and Proposed Tax Rate
Luke Ocker
4. Adjournment - Public Hearing
Board President

G. PUBLIC HEARING ON ACCELERATED FUNDING AND SUCCESS RATE

1. Call to Order - Public Hearing
Board President
2. Discussion of Items Pertaining to Accelerated Funding and Success Rate
Sarah Traylor
3. Questions/Comments on Accelerated Funding and Success Rate
Sarah Traylor
4. Adjournment - Public Hearing
Board President

H. REPORTS / DISCUSSION / INFORMATION

1. Purchases Exceeding \$50,000
Troy Parker
2. Reports from the JISD Safety and Security Committee
Chief Avera

I. ACTION

1. Consider and Adopt Proposed 2024-25 Budget
Luke Ocker
2. Consider and Approve Ordinance Adopting a Maintenance and Operations Tax Rate of \$0.6669 and an Interest and Sinking Tax Rate of \$0.3950 for the 2024-2025 School Year
Luke Ocker
3. Consider and Approve Budget Amendment 24-04
Luke Ocker
4. Consider and Adopt Resolution Approving Commitment of Fund Balances
Luke Ocker
5. 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
Brad Stewart
6. Consider and Approve Consent Agenda
 - a. Minutes: July 29, 2024 Regular Board Meeting
Calah Moake

- b. Investment Report
Luke Ocker
 - c. Finance Reports
Luke Ocker
 - d. Current Amended Budget Report
Luke Ocker
 - e. Donations of \$1000 and Over, If Needed
 - 1. Donation of 2024 Mule PRO-FX 1000 HD Edition from Christus Trinity Mother Francis Health System to Support the Jacksonville ISD JHS Athletic Training Program
 - 2. Donation in the Amount of \$5000 from Christus Trinity Mother Francis Health System to Support the Jacksonville ISD JHS Athletic Training Program
 - f. Tax Refund Applications Over \$2500, If Needed
- J. CLOSED SESSION CONTINUATION, IF NEEDED
- K. ADJOURNMENT