



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 September 16, 2024, 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. Safety and Security

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 with Alternative Standard

Presenter: Brad Stewart / Bill Avera

- 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. REPORTS / DISCUSSION / INFORMATION

- 1. Monthly Campus and District Attendance Update

Presenter: Brad Stewart

- F. ACTION

- 1. Consider and Approve JISD Concussion Oversight Team for 2024-2025

Presenter: Nicole Fontenot

2. Consider and Approve Budget Amendment 25-01
Presenter: Luke Ocker
3. Consider and Approve Budget Amendment 25-02
Presenter: Luke Ocker
4. Consider and Approve List of Purchasing Cooperatives Used By JISD to Comply with Federal and State Purchasing Law Regulations
Presenter: Lainey Campbell
5. Consider and Approve Resolution for Method of Procurement for the Jacksonville High School HVAC Renovations Project
Presenter: Brad Stewart
6. Consider and Approve the Resolution for Method of Procurement for the Jacksonville High School Parking Lot and ADA Compliance Project
Presenter: Brad Stewart
7. Consider and Approve Resolution for Method of Procurement for a Pre-Engineered Metal Carport
Presenter: Brad Stewart
8. Consider and Adopt Resolution Designating Nonbusiness Days for Purposes of the Texas Public Information Act
Presenter: Brad Stewart
9. Consider and Approve Consent Agenda
 - a. Minutes: August 27, 2024 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. Quarterly Work Order Reports
 1. Maintenance Work Order Report
Presenter: Tommy Wade
 2. Technology Work Order Report
Presenter: Lynne Bullock
 - g. Donations of \$1000 and Over, If Needed
 - h. Tax Refund Applications Over \$2500, If Needed
 - i. State Comp Ed Manual
Presenter: Lisa Cox
 - j. 2024-25 District Improvement Plan and Campus Improvement Plans
Presenter: Dr. Amber Bradshaw-Wooten
 1. JISD
 2. Jacksonville High School
 3. Jacksonville Middle School
 4. Nichols Intermediate
 5. East Side Elementary School

6. Fred Douglass Elementary School
7. Joe Wright Elementary School
8. West Side Elementary School
9. Compass Center

G. CLOSED SESSION CONTINUATION, IF NEEDED

H. ADJOURNMENT