



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 June 17, 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

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. **ACKNOWLEDGMENTS / AWARDS / RECOGNITION**

- 1. Recognition of Monthly Campus Attendance Winner
Presenter: Brad Stewart - Superintendent

F. **REPORTS / DISCUSSION / INFORMATION**

- 1. July Board Meeting Reminder
Presenter: Brad Stewart

G. **ACTION**

1. Consider and Approve Easement and Right of Way for Electric Supply and Communications Facilities to Provide Services from Oncor Electric Delivery Company to Property Owner Adjacent to JMS
Presenter: Brad Stewart
2. Consider and Approve 2024-2025 Compensation Plan Which Applies to All Work Schedules Beginning On or After July 1, 2024
Presenter: Brad Stewart
3. Consider and Approve Staff Development Minutes Waiver
Presenter: Dr. Amber Bradshaw-Wooten
4. Policy Update 123
BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
EF(LOCAL): INSTRUCTIONAL RESOURCES
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS
Presenter: Dr. Amber Bradshaw-Wooten
5. Consider and Approve the 2024-2025 JISD Student Dress Code
Presenter: Brad Stewart
6. Consider and Approve Consent Agenda
 - a. Minutes: May 20, 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. Work Order Reports - 3rd Quarter
 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
 - 1. Tax Refund Request for Niral R. Gandhi in the Amount of \$10,642
 - 2. Tax Refund Request for Niral R. Gandhi in the Amount of \$13,302.50
- H. CLOSED SESSION CONTINUATION, IF NEEDED
- I. ADJOURNMENT