



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 November 18, 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 Memorandums of Understanding Between JISD Police and Local Law Enforcement Agencies
Presenter: Chief Avera
 - 2. Discuss and Consider Appointing the District and Campus Level, JISD Safe and Supportive Program Teams
Presenter: Chief Avera
- D. PUBLIC COMMENTS
- E. ACKNOWLEDGMENTS / AWARDS / RECOGNITION
 - 1. PSAT National Recognition
Presenter: Jodi Alderete / Sarah Stephens
- F. REPORTS / DISCUSSION / INFORMATION
 - 1. FCCLA Officers Presentation
Presenter: Jeff Boyd

2. College, Career, Military Ready (CCMR) Report and National Merit Scholar Update
Presenter: Jodie Alderete / Sarah Stephens
3. Monthly Campus and District Attendance Update
Presenter: Brad Stewart
- G. 2023-2024 JISD Financial Audit
 1. Presentation of 2023-2024 JISD Financial Audit
Presenter: Patillo Brown & Hill, L.L.P.
 2. Consider and Approve 2023-2024 JISD Financial Audit
Presenter: Patillo Brown & Hill, L.L.P. / Luke Ocker
- H. ACTION
 1. Consider an Order Authorizing the Defeasance and Redemption of Jacksonville Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2011 (Direct Subsidy)
Presenter: Luke Ocker
 2. Consider and Approve Changing Proposed Board Meeting Dates
Presenter: Brad Stewart
 3. Consider and Approve Consent Agenda
 - a. Minutes: October 21, 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. Donations of \$1000 and Over, If Needed
 - g. Tax Refund Applications Over \$2500, If Needed
- I. CLOSED SESSION CONTINUATION, IF NEEDED
- J. ADJOURNMENT