



# JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

## AGENDA of Public Hearing/Regular Meeting

### The Board of Trustees Jacksonville ISD

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A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held December 16, 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

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
- E. Public Hearing on Schools F.I.R.S.T. (Financial Integrity Rating System of Texas)
  - 1. Call to Order  
Board President
  - 2. Overview of Schools F.I.R.S.T. Report  
Luke Ocker
  - 3. F.I.R.S.T. Rating for JISD for 2023-2024  
Luke Ocker
  - 4. Public Comments/Questions Regarding F.I.R.S.T. Report
  - 5. Adjournment of Public Hearing on F.I.R.S.T. Report  
Board President
- F. AWARDS / ACKNOWLEDGMENTS / RECOGNITION
  - 1. Readers' Choice Awards  
Grace Traylor

G. REPORTS / DISCUSSION / INFORMATION

1. Purchases Exceeding \$50,000  
Lainey Campbell
2. Reminder of January Board Meeting Date  
Brad Stewart
3. Monthly Campus and District Attendance Update  
Brad Stewart

H. ACTION

1. Consider and Adopt Resolution to Designate Employee as Additional Investment Officer  
Luke Ocker
2. Consider and Approve Adding Employee on District Depository Accounts at Austin Bank  
Luke Ocker
3. Consider and Approve Amended 2024-2025 Compensation Plan  
Luke Ocker
4. Consider and Approve Budget Amendment 25-03  
Luke Ocker
5. Consider and Approve JHS Spring Attendance Incentive Plan for 2024-25  
Jodi Alderete
6. Consider and Approve Proclamation 2025 Textbook Committee  
Dr. Amber Bradshaw-Wooten
7. Consider and Approve Consent Agenda
  - a. Minutes: November 18, 2024 Regular Board Meeting  
Calah Moake
  - b. Investment Report  
Luke Ocker
  - c. Finance Reports  
Luke Ocker
  - d. Current Amended Budget Report  
Luke Ocker
  - e. ADA Report  
Luke Ocker
  - f. Donations of \$1000 and Over, If Needed
  - g. Tax Refund Applications Over \$2500, If Needed
  - h. Quarterly Work Order Reports
    1. Maintenance Work Order Report  
Tommy Wade
    2. Technology Work Order Report  
Lynne Bullock

I. CLOSED SESSION CONTINUATION, IF NEEDED

J. ADJOURNMENT