



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 January 23, 2025, 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. **AWARDS / ACKNOWLEDGMENTS / RECOGNITION**

- 1. JISD Student Ambassador Team
Grace Traylor
- 2. Recognition of Awarded Vendor for JHS Parking Lot and ADA Compliance Project
Troy Parker / Lainey Campbell

- F. PUBLIC HEARING ON JISD ANNUAL REPORT PRESENTATION OF 2023-2024 INCLUDING THE TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)
 - 1. Call to Order - Public Hearing
Board President
 - 2. Presentation on JISD Annual Report of 2023-2024 Including the TAPR
Lisa Cox
 - a. Section 1 - TAPR 2024
 - b. Section 2 - PEIMS Financial Standards Report
 - c. Section 3 - District Accreditation Series
 - d. Section 4 - Campus Performance Objectives
 - e. Section 5 - Report on Violent and Criminal Incidents on Campuses
 - f. Section 6 - Student Performance in Post Secondary
 - g. Section 7 - Progress Toward HB 3 Board Goal
 - h. Section 8 - Glossary
 - 3. Public Comments/Questions Regarding TAPR Report
 - 4. Adjournment of Public Hearing on TAPR Report
- G. REPORTS / DISCUSSION / INFORMATION
 - 1. Early Literacy and Mathematics Goal Update
Sara Gill
 - 2. Purchases Exceeding \$50,000
Troy Parker / Lainey Campbell
 - 3. Servpro - Fire/Smoke Renovations
Troy Parker / Lainey Campbell
 - 4. Election Dates for May 2025 School Board Election
Calah Moake
 - 5. Monthly Campus and District Attendance Update
Brad Stewart
 - 6. Reminder of February Board Meeting Date
Brad Stewart
- H. ACTION
 - 1. 2025 JISD Trustee Election
Calah Moake
 - a. Consider and Adopt Order to Call Trustee Election for May 3, 2025
Calah Moake
 - b. Consider and Approve Joint Election Agreement with City of Jacksonville for May 3, 2025 in Compliance with Texas Election Code 271.02
Calah Moake
 - 2. Consider and Approve the District of Innovation Renewal Plan
Dr. Amber Bradshaw-Wooten
 - 3. Consider and Adopt Resolution of Annual Review of JISD Investment Policy
Luke Ocker
 - 4. Consider and Approve Interlocal Agreement with Region 10 ESC for the Child Nutrition Multi-Region Purchasing Cooperative Program for the 2025-2026 School Year
Clay Carter

5. Consider and Approve Nichols Intermediate Targeted Improvement Plan
Kari Cahill / Lisa Cox
6. Consider and Approve Consent Agenda
 - a. Minutes: December 16, 2024, Regular Board Meeting and January 13, 2025,
Special Board Meeting
Calah Moake
 - b. Investment Report
Luke Ocker
 - c. Finance Reports
Luke Ocker
 - d. ADA Report
Luke Ocker
 - e. Current Amended Budget Report
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