



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Budget Workshop/Regular Meeting

The Board of Trustees Jacksonville ISD

A Budget Workshop of the Board of Trustees of Jacksonville ISD will be held July 29, 2019, beginning at 6:00 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville with an Executive Session at 5:30 PM and a Regular Meeting at 6:30 PM also to be held in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville.

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. EXECUTIVE SESSION - 5:30 PM

The Board will adjourn to Closed (Executive) Session pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821

A. Hiring, Termination/Retirement, or Transfer of Professional Personnel

1. Professional Personnel Report

Presenter: Dr. Kelly

B. Legal Matters, Student Discipline, and Real Property

C. Review Superintendent Goals for 2019-2020 School Year

D. Review Chief Technology Officer and Technical Service Director Candidates

2. Budget Workshop - 6:00 PM - DEC

Presenter: Lindy Finley

A. CALL TO ORDER - Budget Workshop

Announcement by President that a quorum is present and that notice of the budget workshop has been posted for the time and manner required by law.

Presenter: Board President

B. DISCUSSION OF ITEMS PERTAINING TO 2019-20 JISD BUDGET

Presenter: Lindy Finley, Alison Jones

C. ADJOURNMENT - Budget Workshop

Presenter: Board President

3. REGULAR MEETING - 6:30PM

A. CALL TO ORDER

Announcement by President that a quorum is present and that notice of the meeting has been posted for the time and manner required by law

Presenter: Board President

B. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS

Presenter: Board President

C. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

1. Consider and Hire Chief Technology Officer and Technical Service Director

Presenter: Dr. Chad Kelly

2. Consider and Adopt the Updated Superintendent Goals for 2019-20

Presenter: Dr. Chad Kelly

D. REPORTS / DISCUSSION / INFORMATION

1. Accountability Update and Current Graduation Requirements

Presenter: Lisa Cox

2. ADA Summary Report

Presenter: Alison Jones

E. ACTION

1. 2019-20 Texas Teacher Evaluation and Support System (T-TESS)

Presenter: Brad Stewart, Lisa Cox

- a. Consider and Approve the 2019-20 T-TESS List of Appraisers

Presenter: Brad Stewart, Lisa Cox

- b. Consider and Adopt 2019-20 T-TESS Calendar

Presenter: Brad Stewart, Lisa Cox

2. Consider and Approve Memorandum of Understanding Between The City of Jacksonville and JISD

Presenter: Dr. Chad Kelly

3. Consider and Set Monday, August 26, 2019, as the Date and 6:30 PM as the Time for a Public Hearing to Discuss Proposed 2019-20 Budget and Proposed Tax Rate

Presenter: Lindy Finley

4. Consider and Approve an Official Voting Delegate and and Alternate to the 2019 TASB Delegate Assembly on September 21, 2019

Presenter: Dr. Chad Kelly

5. Consider and Endorse the Candidacy of Ted Beard to Fill a Position on the TASB Board of Directors

Presenter: Jeff Horton

6. Act on (LOCAL) Policies (see attached list)

Presenter: Dr. Chad Kelly

7. Consider and Repeal All Previously Adopted Policies and Adopt (LOCAL) Policies as Prepared by TASB Policy Service

Presenter: Dr. Chad Kelly

8. Consider and Approve Consent Agenda

- a. Minutes: June 24, 2019 Regular Board Meeting
Presenter: Calah Moake
- b. Investment Report
Presenter: Alison Jones
- c. Finance Reports
Presenter: Alison Jones
- d. Current Amended Budget Report
Presenter: Alison Jones
- e. Tax Refund Applications Over \$500, If Needed
- f. Donations of \$1000 and Over, If Needed
Presenter: Dr. Chad Kelly

F. PUBLIC COMMENTS

No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. (Local Policy BFD)
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

Presenter: Board President

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

H. CLOSED SESSION CONTINUATION, IF NEEDED

I. ADJOURNMENT

Presenter: Board President