



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 August 26, 2019, beginning at 6:30 PM 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 - 5:30PM

The Board will adjourn to closed or 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. Monthly Professional Personnel Report

B. Legal Matters, Student Discipline, and Real Property

C. Review and Make Possible Changes to Superintendent Contract

2. 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 Approve Possible Changes to Superintendent Contract

Presenter: Jeff Horton

D. EMPOWERMENT GRADUATION CEREMONY - Upstairs in DEC

Presenter: Dr. Kelly

E. PUBLIC HEARING TO DISCUSS PROPOSED 2019-20 BUDGET AND TAX

RATE

Presenter: Alison Jones

1. Call to Order - Public Hearing
Presenter: Board President
2. Discussion of Items Pertaining to Proposed 2019-20 Budget and Proposed Tax Rate
Presenter: Alison Jones
3. Questions/Comments from Public Regarding Proposed 2019-20 Budget and Proposed Tax Rate
Presenter: Alison Jones
4. Adjournment - Public Hearing
Presenter: Board President

F. PUBLIC HEARING ON ACCELERATED FUNDING AND SUCCESS RATE

1. Call to Order - Public Hearing
Presenter: Board President
2. Discussion of Items Pertaining to Accelerated Funding and Success Rate
Presenter: Lisa Cox
3. Questions/Comments on Accelerated Funding and Success Rate
Presenter: Lisa Cox
4. Adjournment - Public Hearing
Presenter: Board President

G. REPORTS / DISCUSSION / INFORMATION

1. Report on Preliminary 2018-19 State Accountability Ratings
Presenter: Lisa Cox

H. ACTION

1. Consider and Adopt Proposed 2019-20 Budget
Presenter: Alison Jones / Lindy Finley
2. Consider and Approve Ordinance Adopting a Maintenance and Operations Tax Rate of \$0.97 and an Interest and Sinking Tax Rate of \$0.425 for a Total Rate of \$1.395
Presenter: Alison Jones
3. Consider and Adopt 2019-2020 Compensation Plan
Presenter: Alison Jones
4. Consider and Adopt Resolution Approving Commitment of General and Special Revenue Funds and Fund Balances
Presenter: Lindy Finley
5. Consider and Approve Budget Amendment #19-02
Presenter: Lindy Finley / Alison Jones
6. Consider and Approve JMS Attendance Incentive Plan for 2019-20
Presenter: Patsy Whitaker

7. Consider and Approve JHS Attendance Incentive Plan for 2019-20
Presenter: Ben Peacock
8. Consider and Approve Consent Agenda
 - a. Minutes: July 29, 2019 Regular Board Meeting/Budget Workshop
Presenter: Calah Moake
 - b. Investment Report
Presenter: Alison Jones
 - c. Finance Reports
Presenter: Alison Jones
 - d. Current Amended Budget Report
Presenter: Alison Jones
 - e. 2019-20 JISD Student Code of Conduct
Presenter: Dr. Chad Kelly
 - f. Tax Refund Applications Over \$500, If Needed
 - g. Donations of \$1000 and Over, If Needed
Presenter: Dr. Chad Kelly

I. 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

J. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

K. CLOSED SESSION CONTINUATION, IF NEEDED

L. ADJOURNMENT

Presenter: Board President