



## **JACKSONVILLE INDEPENDENT SCHOOL DISTRICT**

### **AGENDA of Regular Meeting**

#### **The Board of Trustees Jacksonville ISD**

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A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held January 30, 2020, with the Executive Session at 5:30 PM and the Regular Meeting 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. CLOSED 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**

Presenter: Dr. Kelly

##### **B. Legal Matters, Student Discipline, and Real Property**

##### **C. Campus Assessment Data Analysis**

##### **D. Superintendent Evaluation**

##### **E. Reading Academy Cohort Specialist**

Presenter: Dr. Chad Kelly

#### **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. PUBLIC COMMENTS**

Presenter: Board President

##### **D. ACTION, IF NEEDED, RELATIVE TO ITEMS CONSIDERED DURING**

## CLOSED SESSION

1. Consider and Approve Changes to Superintendent's Contract  
Presenter: Board President
2. Consider and Approve Reading Academy Cohort Specialist Job Description  
Presenter: Dr. Chad Kelly

## E. ACKNOWLEDGEMENTS / RECOGNITION

1. Board Appreciation Month: Recognition of 2019-20 JISD Board of Trustees  
Presenter: Dr. Kelly

## F. Public Hearing on JISD Annual Report Presentation of 2018-2019 Including Texas Academic Performance Report (TAPR)

Presenter: Lisa Cox

1. Call to Order - Public Hearing  
Presenter: Board President
2. Presentation on JISD Annual Report of 2018-19 Including The TAPR  
Presenter: Lisa Cox
3. Public Comments/Questions Regarding TAPR Report  
Presenter: Lisa Cox
4. Adjournment of Public Hearing on TAPR Report  
Presenter: Board President

## G. REPORTS / DISCUSSION / INFORMATION

1. Annual CTE (Career & Tech Education) Report  
Presenter: Jeffrey Boyd
2. UIL Elementary Academic Competition  
Presenter: Lisa Cox
3. Annual Tabulation for Custodial Supplies  
Presenter: Troy Parker
4. Election Dates for May 2020 School Board Election  
Presenter: Calah Moake
5. Resolution Determining Votes for the Board of Directors of The Cherokee County Appraisal District  
Presenter: Dr. Chad Kelly

## H. ACTION

1. 2020 JISD Trustee Election  
Presenter: Calah Moake
  - a. Consider and Adopt Order to Call Trustee Election for May 2, 2020
  - b. Consider and Approve Joint Election Agreement with City of Jacksonville for May 2, 2020 Election in Compliance with Texas Election Code 271.002 and 271.003
2. Consider and Adopt Resolution of Annual Review of JISD Investment Policy  
Presenter: Alison Jones

3. Consider and Approve Budget Amendment 20-03  
Presenter: Alison Jones
4. Consider and Approve Interlocal Agreement with Region 10 ESC for the Child Nutrition Multi-Region Purchasing Cooperative Program for the 2019-2020 School Year  
Presenter: Clay Carter
5. Consider and Approve Agreement and Resolution with Region 6 and the EPIC6 Purchasing Program  
Presenter: Troy Parker
6. Consider and Approve the Bid for the Sale of the JISD South Warehouse  
Presenter: Dr. Chad Kelly
7. Consider and Approve the Agreement Extension with Claycomb and Associates  
Presenter: Dr. Chad Kelly
8. Consider and Approve the Jacksonville Middle School Weight Room Project  
Presenter: Dr. Chad Kelly
9. Consider and Approve Method of Procurement for the Jacksonville Middle School Weight Room  
Presenter: Dr. Chad Kelly
10. Consider and Adopt Resolution to Consider Designation as District of Innovation  
Presenter: Dr. Chad Kelly
11. Consider and Approve Consent Agenda
  - a. Minutes: December 16, 2019 Regular Board Meeting and January 13, 2020 Special Board Meeting  
Presenter: Calah Moake
  - b. Investment Report  
Presenter: Alison Jones
  - c. Finance Reports  
Presenter: Alison Jones
  - d. Current Amended Budget  
Presenter: Alison Jones
  - e. ADA Report  
Presenter: Alison Jones
  - f. Donations of \$1000 and Over, If Needed
    1. A Donation of 40 Snow Blower Engines 205 CC 10 Horse Power to Jacksonville High School by Mark Nelson in the Amount of \$18,400
    2. A Donation of 8,480 lbs of Mild Steel for Ag Mechanics to Jacksonville High School From Anonymous Donor in the Amount of \$3,325
    3. A Donation of Approximately 10,000-11,000 lbs of Steel (Flat Bar, Plate Steel, and Angel Iron) to Jacksonville High School from Justin Romine

in the Amount of \$5,000

g. Tax Refund Applications Over \$500, If Needed

I. Public Hearing to Consider the District Moving Forward to Develop a Local Innovation Plan for the Designation of the District as a District of Innovation

Presenter: Dr. Chad Kelly

1. Call to Order - Public Hearing

Presenter: Board President

2. Develop a Local Innovation Plan for the Designation of the District as a District of Innovation

Presenter: Dr. Chad Kelly

3. Public Comments/Questions Regarding the District of Innovation

4. Adjournment of Public Hearing on District of Innovation

Presenter: Board President

J. Consider and Approve the District of Innovation Committee

Presenter: Dr. Chad Kelly

K. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

L. CLOSED SESSION CONTINUATION, IF NEEDED

M. ADJOURNMENT

Presenter: Board President