



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Regular Meeting

The Board of Trustees Jacksonville ISD

A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held April 20, 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
- B. Legal Matters, Student Discipline, and Real Property

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 Terminate Probationary Employee at the End of the Contract Term

Presenter: Dr. Chad Kelly

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. REPORTS / DISCUSSION / INFORMATION

1. Report on Continuing Education Credit Status of Board Members
Presenter: Board President
2. 2020 Graduation Ceremony
Presenter: Dr. Chad Kelly
3. Review of JMS Weight Room Project
Presenter: Dr. Chad Kelly

F. ACTION

1. Consider and Approve Changing the May 18, 2020 Regular Board Meeting
Presenter: Dr. Chad Kelly
2. Consider and Approve Educator Appraisal Waiver
Presenter: Dr. Chad Kelly
3. Consider and Adopt Resolution to Consider Alternative Graduation Requirements
Presenter: Dr. Chad Kelly
4. Consider and Provide Superintendent Authority to Modify Policy EIC(LOCAL) to Accommodate the Changes Brought by the COVID-19 Crisis
Presenter: Dr. Chad Kelly
5. Consider and Approve Consent Agenda
 - a. Minutes: March 23, 2020 Regular Board Meeting
Presenter: Calah Moake
 - b. Investment Report
Presenter: Alison Jones
 - c. Finance Reports
Presenter: Alison Jones
 - d. Amended Budget Report
Presenter: Alison Jones
 - e. Tax Refund Applications Over \$500, If Needed
 - f. Donations of \$1,000 and Over, If Needed

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

H. CLOSED SESSION CONTINUATION, IF NEEDED

I. ADJOURNMENT

Presenter: Board President