



## 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 October 21, 2019, 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 - 5:30 P.M.**

*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. Chad Kelly

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

**2. REGULAR MEETING - 6:30 P.M.**

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

**A. CALL TO ORDER - REGULAR MEETING**

Presenter: Board President

**B. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS**

Presenter: Board President

**C. ACTION, IF NEEDED, RELATIVE TO ITEMS CONSIDERED DURING  
CLOSED SESSION**

Presenter: Board President

**D. PUBLIC COMMENTS**

*Public Comments will last no longer than 30 minutes. Speaking time will be determined by the number of speakers. (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

#### E. AWARDS / ACKNOWLEDGEMENTS / REPORTS

1. Principals Month - Acknowledgement of JISD Principals

Presenter: Board President, Superintendent

#### F. ACTION

1. Consider and Adopt 2019 Certified Tax Roll

Presenter: Alison Jones

2. Consider and Approve Investment Officer Training Through Texas State University

Presenter: Alison Jones

3. Consider and Approve the Annual Region VII Purchasing Cooperative Interlocal Agreement and Resolution

Presenter: Troy Parker

4. Consider and Approve Method of Procurement for the JHS and Nichols Roof Projects

Presenter: Troy Parker

5. Consider and Approve 2019-20 Updated T-TESS List of Appraisers

Presenter: Brad Stewart

6. Consider and Adopt Resolution in Order to Make Nominations to the Board of Directors of the Cherokee County Appraisal District

Presenter: Dr. Kelly

7. Consider and Approve Superintendent to Sign The State of Texas Landowners Bill of Rights

Presenter: Dr. Kelly

8. Consider and Identify JISD South Warehouse, 2045 S Jackson, Jacksonville, TX, as Excess Property

Presenter: Dr. Kelly

9. Consider and Adopt Resolution to Allow Superintendent to Advertise for Bids on the JISD South Warehouse Property, 2045 S Jackson, Jacksonville, TX, with a Minimum Bid of \$215,000

Presenter: Dr. Kelly

10. Consider and Approve Consent Agenda

- a. Board Minutes: September 16, 2019 Regular Meeting

Presenter: Calah Moake

- b. Investment Report

Presenter: Alison Jones

- c. Financial Reports

Presenter: Alison Jones

- d. Current Amended Budget

Presenter: Alison Jones

e. ADA Report

Presenter: Alison Jones

f. Donations of \$1000 and Over

1. Donation of Literacy Books for Trunk or Treat Event in the Amount of \$1,800 From Kiwanis Club

g. Tax Refund Applications, If Needed

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

H. CLOSED SESSION CONTINUATION, IF NEEDED

I. ADJOURNMENT

Presenter: Board President