



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 November 18, 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. 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. Professional Personnel Report

Presenter: Dr. Chad Kelly

B. Legal Matters, Student Discipline, and Real Property

2. REGULAR MEETING - 6:30PM

A. CALL TO ORDER - Regular Meeting

Presenter: Board President

B. PLEDGES OF ALLEGIANCE TO FLAG

Presenter: Board President

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

Presenter: Board President

D. PUBLIC COMMENTS

Presenter: Board President

E. Public Hearing on Schools F.I.R.S.T. Financial Accountability Rating System

1. Call to Order - Public Hearing

Presenter: Board President

2. Overview of Schools F.I.R.S.T. (Financial Integrity Rating System of Texas)

Presenter: Alison Jones

3. F.I.R.S.T. Rating for JISD for 2017-18

Presenter: Alison Jones

4. Adjournment of Public Hearing on F.I.R.S.T.

Presenter: Board President

F. AWARDS / ACKNOWLEDGEMENTS

1. Student Character Recognition

Presenter: Lisa Cox

G. REPORTS / DISCUSSIONS / INFORMATION

1. Bilingual and ESL Compliance Report

Presenter: Dr. Amber Bradshaw-Wooten

2. College, Career, Military Ready Plan

Presenter: Sarah Stephens / Lisa Cox

H. ACTION

1. Consider and Move the January 2020 Regular Board Meeting from Monday, January 20, 2020 (Holiday), to Monday, January 27, 2020

Presenter: Board President

2. Consider and Approve the 2019-20 District Improvement Plan and Campus Improvement Plans

Presenter: Dr. Amber Bradshaw-Wooten, Lisa Dailey

3. Consider and Approve Appointment of 2019-20 Textbook Selection Committee

Presenter: Dr. Amber Bradshaw-Wooten

4. Consider and Approve Campus Target Support Plans

Presenter: Lisa Cox

a. East Side Elementary

Presenter: Jodi Alderete

b. Fred Douglass Elementary

Presenter: Carlos Franz

c. Joe Wright Elementary

Presenter: Cindy Slovacek

d. West Side Elementary

Presenter: Alicia Tennison

e. Nichols Intermediate

Presenter: TJ Rucker

f. Jacksonville Middle School

Presenter: Patsy Whitaker

5. Consider and Adopt Resolution In Order to Cast Votes for the Board of Directors of the Cherokee County Appraisal District

Presenter: Board President / Dr. Chad Kelly

6. Consider and Approve the Contractor for JHS and Nichols Roofing

Presenter: Troy Parker

7. Consider and Approve Consent Agenda

a. Board Minutes from October 21, 2019 Regular 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. ADA Summary Report

Presenter: Alison Jones

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

g. Donations of \$1000 and Over, If Needed

I. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

J. ADJOURNMENT