



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 March 23, 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 - 5:30 PM**

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. Review and Possible Approval of Administrator Contracts

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 Approve JISD Administrator Contracts

Presenter: Dr. 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

Presenter: Board President

E. REPORTS / DISCUSSION / INFORMATION

1. Discussion of Summer Board Training Options
SLI San Antonio: June 17-20, 2020 (Marriott Rivercenter)
SLI Fort Worth: June 24-27, 2020 (Omni Fort Worth)
Presenter: Jeff Horton
2. COVID-19 Impact on JISD
Presenter: Dr. Chad Kelly

F. ACTION

1. May 2, 2020 JISD School Board Election
 - a. Consider and Approve the Certification of Unopposed Candidates for the May 2, 2020 JISD School Board Election
Presenter: Jeff Horton
 - b. Consider and Adopt the Order to Cancel the May 2, 2020 JISD School Board Election Based on Unopposed Candidates
Presenter: Jeff Horton
2. Consider and Adopt BED(LOCAL) Policy
Presenter: Dr. Chad Kelly
3. Consider and Approve 2020-21 Textbook Adoption Selection
Presenter: Dr. Amber Bradshaw-Wooten
4. Consider and Certify that JISD Will Use the 2020-2021 Instructional Allotment To Satisfy 100% of TEKS (Texas Essential Knowledge and Skills) Curriculum
Presenter: Dr. Amber Bradshaw-Wooten
5. Consider and Approve the Proposed District of Innovation Plan
Presenter: Dr. Chad Kelly / TJ Rucker
6. Consider and Certify Dr. Chad Kelly as District Representative to the Region VII Advisory Committee 2020-2021
Presenter: Jeff Horton
7. Consider and Adopt Board Resolution to Pay Employees During Emergency School Closure
Presenter: Dr. Chad Kelly
8. Consider and Approve Waiver for Missed Instructional Days Due to National Health Crisis Causing the District to be Temporarily Closed from March 16, 2020 to March 20, 2020
Presenter: Dr. Chad Kelly
9. Consider and Approve Consent Agenda
 - a. Minutes: February 17, 2020 Regular Board Meeting
Presenter: Calah Moake
 - b. Investment Report

Presenter: Lindy Finley

c. Finance Reports

Presenter: Lindy Finley

d. Current Amended Budget Report

Presenter: Lindy Finley

e. ADA Report

Presenter: Lindy Finley

f. Work Order Reports - 2nd Quarter of 2019-20

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

h. 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