



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 December 16, 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 - 5:30PM

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. Monthly Professional Personnel Report

B. Legal Matters, Student Discipline, and Real Property

C. Board Self Evaluation

D. Campus Assessment Data Analysis

2. REGULAR MEETING - 6:30PM

A. Call to Order - Regular Meeting

Presenter: Board President

B. Pledges of Allegiance to Flags

Presenter: Board President

C. Public Comments (Open Forum)

Presenter: Board President

D. Action, If Needed, Relative to Items Considered During Closed Session

Presenter: Board President

E. Acknowledgements / Awards

1. 2019-20 Ambassadors

Presenter: Grace Traylor

2. Readers' Choice Awards
Presenter: Dr. Kelly, Grace Traylor

F. 2018-19 JISD Financial Audit

1. Presentation of 2018-19 JISD Financial Audit
Presenter: Rachael Payne, Auditor
2. Consider and Approve 2018-19 JISD Financial Audit
Presenter: Alison Jones, Lindy Finley

G. Reports / Discussions / Information

1. Reminder of January Board Meeting Date
Presenter: Dr. Chad Kelly

H. Action

1. Consider and Adopt Policy Update 114 Affecting Local Policies
BE(LOCAL): BOARD MEETINGS
BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
CDA(LOCAL): OTHER REVENUES - INVESTMENTS
CH(LOCAL): PURCHASING AND ACQUISITION
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
CQ(LOCAL): TECHNOLOGY RESOURCES
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
FL(LOCAL): STUDENT RECORDS
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
Presenter: Dr. Amber Bradshaw-Wooten
2. Consider and Approve CCMR Plan for JISD
Presenter: Lisa Cox
3. Consider and Approve Consent Agenda
 - a. Board Minutes from the November 16, 2019 Regular Board 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. Maintenance Work Order Report for September - November 2019

Presenter: Tommy Wade

g. Technology Work Order Report for September - November 2019

Presenter: Lynne Bullock

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

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

I. Items for Future Agendas - Board Members

Presenter: Board President

J. Adjournment - Regular Meeting