



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 May 11, 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

D. PUBLIC COMMENTS

If you have a topic to discuss that is listed on the agenda, please call (903) 586-6511 ext. 9420 by Monday, May 11th, at 6:25 PM. We will contact you when the PUBLIC COMMENTS item comes up on the agenda, due to the COVID-19 Crisis. No presentation shall exceed two minutes (Local Policy BED). The topic discussed must be listed on the agenda. 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. CONSIDER AND APPOINT REPLACEMENT TO FILL PLACE 5 VACATED BY MICAH HOFFPAUIR ON THE BOARD OF TRUSTEES FOR THE PERIOD BEGINNING WITH THE MAY 11, 2020 BOARD MEETING THROUGH THE MAY 2021 BOARD ELECTION

Presenter: Board President

F. OATH OF OFFICE TO ELECTED TRUSTEES

Presenter: Judge Stone

G. REORGANIZATION OF BOARD MEMBERS

Presenter: Dr. Kelly / Board President

H. ACKNOWLEDGEMENTS / AWARDS

1. Michael Traylor - JISD Board of Trustees Service

Presenter: Dr. Chad Kelly / Board President

2. Micah Hoffpauir - JISD Board of Trustees Service

Presenter: Dr. Chad Kelly / Board President

I. REPORTS / DISCUSSION / INFORMATION

1. Report on 2020 Summer Maintenance Projects

Presenter: Tommy Wade

2. GT Program Update

Presenter: Dr. Amber Bradshaw-Wooten

3. Graduation 2020

Presenter: Dr. Chad Kelly

J. ACTION

1. Consider and Approve Engagement of Robinson & Payne as External Auditors for the District's 2019-2020 Financial Audit

Presenter: Alison Jones

2. Consider and Approve Adding Supervisor of Accounting on Districts Investment Accounts, Including Depository Account at Austin Bank, and removing Lindy Finley

Presenter: Alison Jones

3. Consider and Approve Adding Newly Elected Board President and Secretary as Signers for Districts Depository Account in place of Prior Board Officials

Presenter: Alison Jones

4. Consider and Approve Claims Administrative Services Employees as Signers for Districts Workers Compensation Account at Austin Bank

Presenter: Alison Jones

5. Consider and Approve Budget Amendment 20-05

Presenter: Alison Jones

6. Consider and Approve Memorandum of Understanding for the Dual Credit Program and College Preparatory Mathematics and English Language Arts

Courses Between Jacksonville ISD and Tyler Junior College

Presenter: Dr. Chad Kelly / Ben Peacock

7. Consider and Approve CPR Instruction Requirement Waiver Due to the COVID-19 Crisis

Presenter: Lisa Dailey

8. Consider and Approve Consent Agenda

a. Minutes: April 20, 2020 Regular Board Meeting, April 28, 2020 Special Board Meeting

Presenter: Calah Moake

b. Investment Report

Presenter: Alison Jones

c. Finance Reports

Presenter: Alison Jones

d. Current Amended Budget

Presenter: Alison Jones

e. DONATIONS OF \$1000 AND OVER, IF NEEDED

Presenter: Dr. Chad Kelly

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

K. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

Presenter: Board President

L. CLOSED SESSION CONTINUATION

M. ADJOURNMENT

Presenter: Board President