



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Public Hearing / Regular Meeting

The Board of Trustees Jacksonville ISD

A Public Hearing / Regular Meeting of the Board of Trustees of Jacksonville ISD will be held October 18, 2021, with the Executive Session at 5:30 PM and the Regular Meeting beginning at 6:30 PM in the JISD Administration Building
800 College Ave
Jacksonville, TX 75766.

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

2. **REGULAR MEETING - 6:30PM**

- A. CALL TO ORDER
- B. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS
- C. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
- D. PUBLIC COMMENTS
- E. PUBLIC HEARING ON ACCELERATED FUNDING AND SUCCESS RATE

Presenter: Lisa Cox

- 1. Call to Order - Public Hearing
Presenter: Board President
- 2. Discussion of Items Pertaining to Accelerated Funding and Success Rate
Presenter: Lisa Cox
- 3. Questions/Comments on Accelerated Funding and Success Rate
Presenter: Lisa Cox
- 4. Adjournment - Public Hearing
Presenter: Board President

- F. AWARDS / ACKNOWLEDGEMENTS
 - 1. Principals Month - Acknowledgement of JISD Principals
Presenter: Brad Stewart
- G. REPORTS / DISCUSSION / INFORMATION
 - 1. JMS Weight Room Project Update
Presenter: Tommy Wade
 - 2. EL Program Evaluation and Data
Presenter: Dr. Amber Bradshaw-Wooten
 - 3. Student Enrollment Update
Presenter: Brad Stewart
- H. ACTION
 - 1. Discuss Potential Bond Refunding for Interest Cost Savings and Take Action to Adopt an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration
Presenter: Douglas Whitt / Brad Stewart / Luke Ocker
 - 2. Consider and Approve the Sale of Unused and Unnecessary, Salvaged Aluminum Bleacher Material Remaining from the 2018 Tomato Bowl Demolition/Refurbishing Project in Accordance with Board Policy CI (LOCAL) to the Jacksonville Rodeo Association
Presenter: Brad Stewart
 - 3. Consider and Adopt 2021 Certified Tax Roll
Presenter: Luke Ocker
 - 4. Consider and Approve Special Ed Remote Homebound Waiver
Presenter: Sara Gill
 - 5. Consider and Approve JISD At-Risk Manual
Presenter: Lisa Cox
 - 6. Consider and Adopt Resolution in Order to Make Nominations to the Board of Directors of the Cherokee County Appraisal District
Presenter: Brad Stewart
 - 7. Consider and Approve Consent Agenda
 - a. Minutes: September 20, 2021 Regular Board Meeting
Presenter: Calah Moake
 - b. Investment Report
 - c. Finance Reports
 - d. Current Amended Budget Report
 - e. 2021-22 District Improvement Plan and Campus Improvement Plans
Presenter: Dr. Amber Bradshaw-Wooten
- I. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- J. CLOSED SESSION CONTINUATION, IF NEEDED
- K. ADJOURNMENT