

The Board of Trustees Jacksonville ISD

A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held December 13, 2021, 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. ACKNOWLEDGEMENTS / AWARDS
 - 1. Readers' Choice Awards
- F. Public Hearing on Schools F.I.R.S.T. Financial Accountability Rating System
 - 1. Call to Order
 - 2. Overview of Schools F.I.R.S.T. (Financial Integrity Rating System of Texas)
 - 3. F.I.R.S.T. Rating for JISD for 2019-20
 - 4. Public Comments/Questions Regarding F.I.R.S.T. Report
 - 5. Adjournment of Public Hearing on F.I.R.S.T.
- G. REPORTS / DISCUSSION / INFORMATION
 - 1. Online Testing Update
 - 2. SHAC Update

3. Reminder of January Board Meeting Date

H. ACTION

- 1. Consider and Approve the Appointment of 5 New Members to the SHAC Committee
- 2. Consider and Approve Consent Agenda
 - a. Minutes: November 15, 2021 Regular Board Meeting
 - b. Investment Report
 - c. Finance Reports
 - d. Current Amended Budget Report
 - e. ADA Report
 - f. Maintenance Work Order Report for September November 2021
 - g. Technology Work Order Report for September November 2021
- I. ITEMS FOR FUTURE AGENDAS BOARD MEMBERS
- J. CLOSED SESSION CONTINUATION, IF NEEDED
- K. ADJOURNMENT