



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 November 15, 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. REPORTS / DISCUSSION / INFORMATION
 - 1. FCCLA Officers Presentation
Presenter: Jeff Boyd
 - 2. College, Career, Military Ready (CCMR) Report
Presenter: Ben Peacock / Sarah Stephens
 - 3. TRS Active Care Update
Presenter: Kala Moore
 - 4. Bond Refunding Update
Presenter: Luke Ocker
 - 5. Student Enrollment Update
Presenter: Brad Stewart
- F. ACTION

1. Consider and Adopt Local Policy Update 118
 CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
 CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
 DP(LOCAL): PERSONNEL POSITIONS
 EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED
 INSTRUCTION (ALL LEVELS)
 EHBC(LOCAL): SPECIAL PROGRAMS -
 COMPENSATORY/ACCELERATED SERVICES
 EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND
 PROMOTION
 FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
 FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
 FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 FL(LOCAL): STUDENT RECORDS
Presenter: Dr. Amber Bradshaw-Wooten
2. Consider and Revise LOCAL Policies
 CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT SECURITY
 PERSONNEL
 DEC(LOCAL): COMPENSATION AND BENEFITS LEAVES AND
 ABSENCES
 FM(LOCAL): STUDENT ACTIVITIES
Presenter: Dr. Amber Bradshaw-Wooten
3. Consider and Approve Proclamation 2022 Textbook Committee
Presenter: Dr. Amber Bradshaw-Wooten
4. Consider and Adopt Resolution in Order to Cast Votes for the Board of
 Directors of the Cherokee County Appraisal District
Presenter: Brad Stewart / Board President
5. Consider and Move the January 2022 Regular Board Meeting from Monday,
 January 17, 2022 (Holiday), to Monday, January 24, 2022
Presenter: Brad Stewart
6. Consider and Approve Consent Agenda
 - a. Minutes: October 18, 2021 Regular Board Meeting
Presenter: Calah Moake
 - b. Investment Report
 - c. Finance Reports
 - d. Current Amended Budget Report
- G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- H. CLOSED SESSION CONTINUATION, IF NEEDED
- I. ADJOURNMENT