



# JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

## AGENDA of Regular Meeting

### The Board of Trustees Jacksonville ISD

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A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held August 30, 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 TO DISCUSS PROPOSED 2021-22 BUDGET AND TAX RATE

**Presenter:** Luke Ocker / Lindy Finley

- 1. Call to Order

**Presenter:** Board President

- 2. Discussion of Items Pertaining to Proposed 2021-22 Budget and Proposed Tax Rate

**Presenter:** Luke Ocker / Lindy Finley

- 3. Questions/Comments from Public Regarding Proposed 2021-22 Budget and Proposed Tax Rate

**Presenter:** Luke Ocker / Lindy Finley

- 4. Adjournment - Public Hearing

**Presenter:** Board President

F. REPORTS / DISCUSSION / INFORMATION

1. JMS Weight Room Project Update

**Presenter:** Tommy Wade

2. Student Enrollment Update

**Presenter:** Brad Stewart

G. ACTION

1. Consider and Adopt Proposed 2021-22 Budget

**Presenter:** Luke Ocker

2. Consider and Approve Ordinance Adopting Maintenance and Operations Tax Rate of .9234 and an Interest and Sinking Tax Rate of .3950 for a Total Rate of 1.3184

**Presenter:** Luke Ocker

3. Consider and Approve Budget Amendment 21-03

**Presenter:** Luke Ocker

4. Consider and Approve Engagement of Pattillo Brown & Hill as External Auditors for the District's 2020-21 Financial Audit

**Presenter:** Luke Ocker

5. Consider and Approve the Annual Region VII Purchasing Cooperative Interlocal Agreement and Resolution

**Presenter:** Troy Parker

6. Consider and Approve List of Purchasing Cooperatives Used By JISD to Comply with Federal and State Purchasing Law Regulations

**Presenter:** Troy Parker

7. Discussion of COVID-19 Pandemic Status and Current Health and Legal Guidance Concerning Mitigation of the Spread of Disease Among Students and District Staff, and Possible Action to Adjust JISD COVID-19 Policy and Protocols as Necessary to Respond to Local Pandemic Conditions

**Presenter:** Brad Stewart

8. Consider and Approve Consent Agenda

- a. Minutes: July 26, 2021 Budget Workshop/Regular Board Meeting

**Presenter:** Calah Moake

- b. Investment Report

**Presenter:** Luke Ocker

- c. Finance Reports

**Presenter:** Luke Ocker

- d. Current Amended Budget Report

**Presenter:** Luke Ocker

H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

I. CLOSED SESSION CONTINUATION, IF NEEDED

J. ADJOURNMENT