# The Board of Trustees Jacksonville ISD

A Budget Workshop of the Board of Trustees of Jacksonville ISD will be held July 26, 2021, beginning at 6:00 PM in the JISD Administration Building, 800 College Ave, Jacksonville, TX 75766 with an Executive Session at 5:30 PM and a Regular Meeting following the Budget Workshop also to be held 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. Budget Workshop - 6:00 PM

Lindy Finley and Luke Ocker

A. CALL TO ORDER - Budget Workshop

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.

**Board President** 

Announcement by President that a quorum is present and that notice of the budget workshop has been posted for the time and manner required by law.

- B. DISCUSSION OF ITEMS PERTAINING TO 2021-22 JISD BUDGET Luke Ocker, Lindy Finley
- C. ADJOURNMENT Budget Workshop Board President

### 3. **REGULAR MEETING**

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.

**Board President** 

- B. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS
- C. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
- D. PUBLIC COMMENTS

No presentation shall exceed two minutes. You may only address items listed on the agenda. (Local Policy BED) 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

**Board President** 

No presentation shall exceed two minutes. (Local Policy BED) 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

- E. REPORTS / DISCUSSION / INFORMATION
  - 1. Accountability Update Sara Gill / Lisa Cox
  - 2. HB 4545 Update

**Brad Stewart** 

3. JMS Weight Room Project Update Tommy Wade

### F. ACTION

1. 2021-22 Texas Teacher Evaluation and Support System (T-TESS)

Kala Moore / Lisa Cox

- a. Consider and Approve the 2021-22 T-TESS List of Appraisers Kala Moore / Lisa Cox
- b. Consider and Adopt 2021-22 T-TESS Calendar Kala Moore / Lisa Cox
- 2. Consider and Set Monday, August 30, 2021, as the Date and 6:30 PM as the Time for a Public Hearing to Discuss Proposed 2021-22 Budget and Proposed Tax Rate Luke Ocker
- 3. Consider and Approve the 2021-22 JISD Student Dress Code Brad Stewart
- 4. Consider and Approve the 2021-2022 JISD Student Code of Conduct Lisa Cox
- Consider and Authorize Superintendent to Move Forward With Plans to Upgrade the District's Self-Provisioned Fiber System Through the Use of Available ESSER Funding as Well as Other Possible Funding Sources Brad Stewart
- 6. Consider and Approve Consent Agenda
  - a. Minutes: June 21, 2021 Regular Board Meeting Calah Moake
  - b. Investment Report Luke Ocker
  - c. Finance Reports

- Luke Ocker
- d. Current Amended Budget Report Luke Ocker
- e. Donations of \$1000 and Over, If Needed
- f. Tax Refund Applications Over \$500, If Needed
  - 1. Tax Refund Request to Gun-Barrell Jacksonville, LLC in the Amount of \$19,448.24
- G. ITEMS FOR FUTURE AGENDAS BOARD MEMBERS
- H. CLOSED SESSION CONTINUATION, IF NEEDED
- I. ADJOURNMENT