



**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 June 21, 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. ESSER Use of Funds Plan and Continuity of Services Plan  
**Presenter:** Lindy Finley / Dr. Amber Bradshaw-Wooten
  - 2. Teacher Incentive Allotment Application Update  
**Presenter:** Dr. Amber Bradshaw-Wooten
  - 3. JMS Weight Room Project Update  
**Presenter:** Tommy Wade / Marc Rauzi
- F. ACTION
  - 1. Consider and Adopt Employee Retention Stipend Resolution  
**Presenter:** Brad Stewart
  - 2. Consider and Adopt Policy Update 117 Affecting Local Policies  
CH(LOCAL): PURCHASING AND ACQUISITION

CV(LOCAL): FACILITIES CONSTRUCTION

DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

**Presenter:** Dr. Amber Bradshaw-Wooten

- a. Consider and Adopt Resolution Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources

**Presenter:** Dr. Amber Bradshaw-Wooten

3. Consider and Approve Staff Development Minutes Waiver

**Presenter:** Lisa Dailey

4. Consider and Approve Missed School Days Waiver Due to Inclement Weather

**Presenter:** Lisa Dailey

5. Consider and Approve Resolution Confirming the JISD Business Operations Manual has Been Reviewed and Includes Revisions Relating to the Education Department General Administrative Regulations (EDGAR)

**Presenter:** Luke Ocker

6. Consider and Approve 2021-22 Compensation Plan Which Applies to All Work Schedules Beginning On or After July 1, 2021

**Presenter:** Kala Moore

7. Consider and Approve Consent Agenda

- a. Minutes: May 10, 2021 Regular Board Meeting, May 14, 2021 Special Board Meeting, May 25, 2021 Special 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

- e. Work Order Reports - 3rd Quarter of 2021-22

1. Technology Work Order Report

2. Maintenance Work Order Report

- f. Donations

1. Donation for Joe Wright Elementary in the Amount of \$1,830 from Cindy Guinn

- g. A Tax Refund Request to Peggy Harper in the Amount of \$6,477.12

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

H. CLOSED SESSION CONTINUATION, IF NEEDED

I. ADJOURNMENT