



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 September 20, 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

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. JMS Weight Room Project Update
Presenter: Tommy Wade
- 2. Student Enrollment Update
Presenter: Brad Stewart
- 3. Discussion Regarding Possible Bond Refunding
Presenter: Luke Ocker

F. ACTION

1. Consider and Approve the JISD Concussion Oversight Team for 2021-2022

Presenter: Nicole Fontenot

2. Consider and Approve Budget Amendment 22-01

Presenter: Luke Ocker

3. Consider and Adopt New Additions to Local Policy

DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS
CREDENTIALS AND RECORDS

DCA(LOCAL): EMPLOYMENT PRACTICES PROBATIONARY
CONTRACTS

DEC(LOCAL): COMPENSATION AND BENEFITS LEAVES AND
ABSENCES

DK(LOCAL): ASSIGNMENT AND SCHEDULES

EB(LOCAL): SCHOOL YEAR

EEB(LOCAL): INSTRUCTIONAL ARRANGEMENTS CLASS SIZE

Presenter: Dr. Amber Bradshaw-Wooten

4. 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

5. Consider and Approve Consent Agenda

- a. Minutes: August 30, 2021 Regular Board Meeting

Presenter: Calah Moake

- b. Investment Report

Presenter: Luke Ocker

- c. Quarterly Work Order Reports

1. Technology Work Order Report

Presenter: Lynne Bullock

2. Maintenance Work Order Report

Presenter: Tommy Wade

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

H. CLOSED SESSION CONTINUATION, IF NEEDED

I. ADJOURNMENT