

## The Board of Trustees Jacksonville ISD

A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held May 16, 2022, 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

At all meetings, persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. All Board meetings, public comments shall be limited to items on the agenda posted with notice of the meeting. Presentations shall not exceed 2 minutes. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

- E. OATH OF OFFICE TO ELECTED TRUSTEES
  - Presenter: Judge Stone
- F. ACKNOWLEDGEMENTS / RECOGNITION
  - 1. JISD Retirement Awards Upstairs DEC

Presenter: Kala Moore

2. 6th Grade UIL

**Presenter:** Holly Searcy

- G. REPORTS / DISCUSSION / INFORMATION
  - 1. 2022 Summer Maintenance Projects

Presenter: Tommy Wade
2. GPS Bus System Update
Presenter: Jonathan Lewis

- H. ACTION
  - 1. Consider and Approve Engagement of Pattillo Brown & Hill as External Auditors for the District's 2021-2022 Financial Audit

Presenter: Luke Ocker

2. Consider and Adopt 2022-2023 JISD Student Dress Code

**Presenter:** Brad Stewart / Board President

- 3. Consider and Approve Consent Agenda
  - a. Minutes: April 18, 2022 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

e. ADA Report

Presenter: Luke Ocker

I. REORGANIZATION OF BOARD MEMBERS

**Presenter:** Board President

- J. ITEMS FOR FUTURE AGENDAS BOARD MEMBERS
- K. CLOSED SESSION CONTINUATION, IF NEEDED
- L. ADJOURNMENT