## The Board of Trustees Jacksonville ISD

A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held March 28, 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
- C. Discuss the Hiring of Jacksonville Middle School Principal

## 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
  - 1. Consider and Approve to Hire Jacksonville Middle School Principal **Presenter:** Brad Stewart / Board President
- D. PUBLIC COMMENTS
- E. AWARDS / ACKNOWLEDGEMENTS / RECOGNITION
  - 1. All-State Choir Member Recognition

**Presenter:** Tiffany Hammock

2. TASBO RISE Award - Kala Moore

**Presenter:** Brad Stewart

- F. REPORTS / DISCUSSION / INFORMATION
  - 1. Update on Advanced Manufacturing Regional Roadways Consolidation Workshop

**Presenter:** Brad Stewart

## G. ACTION

1. May 7, 2022 JISD School Board Election

Presenter: Calah Moake

- a. Consider and Approve the Certification of Unopposed Candidates for the May 7, 2022 JISD School Board Election; and
- b. Consider and Adopt the Order to Cancel the May 7, 2022 JISD School Board Election Based on Unopposed Candidates
- 2. Consider and Approve 2022-2023 Textbook Adoption Selection

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

- 3. Consider and Certify that JISD Will Use the 2022-2023 Instructional Allotment to Satisfy 100% of TEKS (Texas Essential Knowledge and Skills) Curriculum **Presenter:** Dr. Amber Bradshaw-Wooten
- 4. Consider and Approve Memorandum of Understanding for the 2022-2023 Dual Credit Program and College Preparatory Mathematics and English Language Arts Courses Between Jacksonville ISD and Tyler Junior College

**Presenter:** Brad Stewart / Ben Peacock

5. Consider and Approve Budget Amendment 22-02

Presenter: Luke Ocker

6. Consider and Approve Changing Summer Board Meeting Dates

Presenter: Luke Ocker

7. Consider and Certify Brad Stewart as District Representative to the Region VII Advisory Committee for 2022-2023

Presenter: Randy McCown

8. Consider and Approve Easement Right of Way to Relocate Electrical Services on the Jacksonville ISD Property on Highway 175

**Presenter:** Brad Stewart

- 9. Consider and Approve Consent Agenda
  - a. Minutes: February 21, 2022 Public Hearing / 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

f. Approve Update to TASB Risk Management Fund Interlocal Participation Agreement

Presenter: Luke Ocker

- g. Work Order Reports 2nd Quarter
  - 1. Maintenance Work Order Report

**Presenter:** Tommy Wade

2. Technology Work Order Report

**Presenter:** Lynne Bullock

h. Tax Refund Applications Over \$500, If Needed

- i. Donations of \$1,000 and Over, If Needed
- H. ITEMS FOR FUTURE AGENDAS BOARD MEMBERS
- I. CLOSED SESSION CONTINUATION, IF NEEDED
- J. ADJOURNMENT