



# 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 January 24, 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

No presentation shall exceed two minutes and the topic discussed must be 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

**Presenter:** Board President

- E. 2020-2021 JISD Financial Audit

**Presenter:** Luke Ocker

- 1. Presentation of 2020-2021 JISD Financial Audit

**Presenter:** Luke Ocker / Clayton Rogers, Auditor - Patillo, Brown and Hill LLP

- 2. Consider and Approve 2020-2021 JISD Financial Audit

- Presenter:** Luke Ocker
- F. ACKNOWLEDGEMENTS / RECOGNITION
1. Board Appreciation Month: Recognition of 2021-2022 JISD Board of Trustees  
**Presenter:** Brad Stewart
- G. REPORTS / DISCUSSION / INFORMATION
1. Annual Tabulation for Custodial Supplies  
**Presenter:** Troy Parker
  2. Election Dates for May 2022 School Board Election  
**Presenter:** Calah Moake
- H. ACTION
1. 2022 JISD Trustee Election  
**Presenter:** Calah Moake / Brad Stewart
    - a. Consider and Adopt Order to Call Trustee Election for May 7, 2022  
**Presenter:** Calah Moake / Brad Stewart
    - b. Consider and Approve Joint Election Agreement with City of Jacksonville for May 7, 2022 Election in Compliance with Texas Election Code 271.002 and 271.003  
**Presenter:** Calah Moake / Brad Stewart
  2. Consider and Adopt Resolution of Annual Review of JISD Investment Policy  
**Presenter:** Luke Ocker
  3. Consider and Confirm Board Approved Rate of Pay for Accumulated Sick Leave Upon Retirement  
**Presenter:** Luke Ocker
  4. Consider and Approve Interlocal Agreement with Region 10 ESC for the Child Nutrition Multi-Region Purchasing Cooperative Program for the 2022-2023 School Year  
**Presenter:** Clay Carter
  5. Consider and Move the March 2022 Regular Board Meeting from Monday, March 21, 2022 (the Monday following Spring Break), to Monday, March 28, 2022  
**Presenter:** Brad Stewart
  6. Consider and Approve Consent Agenda
    - a. Minutes: December 13, 2021 Regular Board Meeting, January 10, 2022 Special Board Meeting  
**Presenter:** Calah Moake
    - b. Investment Report
    - c. Finance Reports
    - d. Current Amended Budget Report
    - e. ADA Report  
**Presenter:** Luke Ocker
- I. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- J. CLOSED SESSION CONTINUATION, IF NEEDED
- K. ADJOURNMENT