



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Public Hearing / Regular Meeting

The Board of Trustees Jacksonville ISD

A Public Hearing immediately followed by a Regular Meeting of the Board of Trustees of Jacksonville ISD will be held December 12, 2022, with the Executive Session at 5:30 PM and the Public Hearing / 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, 551.089

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline, and Real Property
- C. Board Self Evaluation

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. ACKNOWLEDGEMENTS / AWARDS
 - 1. JMS Students of the Month
Presenter: Lisa Schwartz
 - 2. FFA Leadership Event Winners
Presenter: Jeff Boyd
 - 3. 2022-2023 JISD Student Ambassador Team
Presenter: Grace Traylor
 - 4. Readers' Choice Awards
Presenter: Grace Traylor
 - 5. Recognition of Monthly Campus Attendance Winner
Presenter: Grace Traylor
- F. Public Hearing on Schools F.I.R.S.T. (Financial Integrity Rating System of Texas)

1. Call to Order
2. Overview of Schools F.I.R.S.T. (Financial Integrity Rating System of Texas)
Presenter: Luke Ocker
3. F.I.R.S.T. Rating for JISD for 2020-2021
Presenter: Luke Ocker
4. Public Comments/Questions Regarding F.I.R.S.T. Report
5. Adjournment of Public Hearing on F.I.R.S.T.
- G. 2021-2022 JISD Financial Audit
Presenter: Luke Ocker
 1. Presentation of 2021-22 JISD Financial Audit
Presenter: Luke Ocker
 2. Consider and Approve 2021-22 JISD Financial Audit
Presenter: Luke Ocker
- H. REPORTS / DISCUSSION / INFORMATION
 1. Texas First Early High School Completion Program
Presenter: Lisa Cox
 2. Progress Monitoring
Presenter: Lisa Cox
 3. Reminder of January Board Meeting Date
Presenter: Brad Stewart
- I. ACTION
 1. Consider and Approve JMS and JHS Attendance Incentive Plan for 2022-23
Presenter: Lisa Schwartz / Ben Peacock
 2. Consider and Approve Consent Agenda
 - a. Minutes: November 14, 2022 Regular Board Meeting
Presenter: Calah Moake
 - b. Investment Report
 - c. Finance Reports
 - d. Current Amended Budget Report
 - e. ADA Report
Presenter: Luke Ocker
 - f. Maintenance Work Order Report for September - November 2022
Presenter: Tommy Wade
 - g. Technology Work Order Report for September - November 2022
Presenter: Lynne Bullcock
- J. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- K. CLOSED SESSION CONTINUATION, IF NEEDED
- L. ADJOURNMENT