



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 June 27, 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. Safety and Security Update

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. ACKNOWLEDGEMENTS / RECOGNITION

- 1. JHS State Award Winners

Presenter: Ben Peacock

F. REPORTS / DISCUSSION / INFORMATION

- 1. Intent to Apply for Federal Grants

Presenter: Dr. Amber Bradshaw-Wooten

- 2. Discuss Commerce Bank "Commerce Payments AP Card" Program
Presenter: Luke Ocker
- G. ACTION
 - 1. Consider and Approve 2022-23 Compensation Plan Which Applies to All Work Schedules Beginning On or After July 1, 2022
Presenter: Luke Ocker / Kala Moore
 - 2. Discussion / Action Regarding the Hiring of DOI Personnel
Presenter: Kala Moore
 - 3. Discuss and Consider Appointing the Initial JISD Safe and Supportive School Program Team
Presenter: Chief Avera
 - 4. Consider and Approve Moving the July Regular Board Meeting
Presenter: Brad Stewart
 - 5. Consider and Approve Consent Agenda
 - a. Minutes: May 16, 2022 Regular Board Meeting
Presenter: Calah Moake
 - b. Investment Report
Presenter: Luke Ocker
 - c. Finance Reports
Presenter: Luke Ocker
 - d. ADA Report
Presenter: Luke Ocker
 - e. Current Amended Budget Report
Presenter: Luke Ocker
 - f. Work Order Reports - 3rd Quarter of 2021-22
 - 1. Technology Work Order Report
Presenter: Lynne Bullock
 - 2. Maintenance Work Order Report
Presenter: Tommy Wade
- H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- I. CLOSED SESSION CONTINUATION, IF NEEDED
- J. ADJOURNMENT