



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 August 30, 2022, with the Executive Session at 5:30 PM and the Regular Meeting beginning at 6:00 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 retire to Closed (Executive) Session pursuant to Texas Government Code Chapter 551, including but not limited to matters permitted under Sections 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. Safety and Security (Section 551.089)

2. **REGULAR MEETING - 6:00PM**

- 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. PUBLIC HEARING TO DISCUSS PROPOSED 2022-23 BUDGET AND TAX RATE

Presenter: Luke Ocker

- 1. Call to Order - Public Hearing

Presenter: Board President

- 2. Discussion of Items Pertaining to Proposed 2022-23 Budget and Tax Rate

- Presenter:** Luke Ocker
3. Questions/Comments from Public Regarding Proposed 2022-23 Budget and Proposed Tax Rate
Presenter: Luke Ocker
 4. Adjournment - Public Hearing
Presenter: Board President
- F. PUBLIC HEARING ON ACCELERATED FUNDING AND SUCCESS RATE
1. Call to Order - Public Hearing
Presenter: Board President
 2. Discussion of Items Pertaining to Accelerated Funding and Success Rate
Presenter: Lisa Cox
 3. Questions/Comments on Accelerated Funding and Success Rate
Presenter: Lisa Cox
 4. Adjournment - Public Hearing
Presenter: Board President
- G. REPORTS / DISCUSSION / INFORMATION
1. Accountability Update
Presenter: Lisa Cox / Sara Gill
 2. Teacher Incentive Allotment Update
Presenter: Amber Bradshaw-Wooten
- H. ACTION
1. Consider and Adopt Proposed 2022-23 Budget
Presenter: Luke Ocker
 2. Consider and Approve Ordinance Adopting a Maintenance and Operations Tax Rate of \$0.8546 and an Interest and Sinking Tax Rate of \$0.3950 for a Total Rate of \$1.2496 for the 2022-2023 School Year
Presenter: Luke Ocker
 3. Consider and Approve Budget Amendment 22-04
Presenter: Luke Ocker
 4. Consider and Adopt the Resolution Approving Commitment of General and Special Revenue Funds and Fund Balances
Presenter: Luke Ocker
 5. Consider and Approve the Authorization of Safety and Security Upgrades, For Non-Personnel Related Expenses, Using Funds Remaining From the 2017 Bond Issue
Presenter: Brad Stewart / Luke Ocker
 6. Consider and Approve the Annual Region VII Purchasing Cooperative Interlocal Agreement and Resolution
Presenter: Troy Parker
 7. Consider and Approve the List of Purchasing Cooperatives Used by JISD to Comply with Federal and State Purchasing Law Regulations
Presenter: Troy Parker
 8. Consider and Approve 2022-23 Updated T-TESS List of Appraisers
Presenter: Kala Moore
 9. Consider and Approve Amended 2022-23 Compensation Plan
Presenter: Kala Moore

10. Consider and Approve Changing October, November, December and January Regular Board Meeting Dates
Presenter: Brad Stewart
11. Consider and Approve Consent Agenda
 - a. Minutes: July 26, 2022 Regular Board Meeting, August 19, 2022 Special 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. Tax Refund Applications Over \$500, If Needed
 - f. Donations of \$1000 and Over, If Needed
 1. A Donation in the Amount of \$1,250.00 for Autism Awareness from Mitchie Franklin at Cardinal Health
 2. A Donation in the Amount of \$5,339.10 for Lego Robots to Joe Wright Elementary From Texas A&M Engineering Experiment Station
- I. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- J. CLOSED SESSION CONTINUATION, IF NEEDED
- K. ADJOURNMENT