



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Budget Workshop/Regular Meeting

The Board of Trustees Jacksonville ISD

A Budget Workshop of the Board of Trustees of Jacksonville ISD will be held July 26, 2022, beginning at 6:00 PM in the JISD Administration Building, 800 College Ave, Jacksonville, TX 75766 with an Executive Session at 5:30 PM and a Regular Meeting following the Budget Workshop also to be held 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. Budget Workshop - 6:00 PM

A. CALL TO ORDER - Budget Workshop

Announcement by President that a quorum is present and that notice of the meeting has been posted for the time and manner required by law.

Board President

B. DISCUSSION OF ITEMS PERTAINING TO 2022-23 JISD BUDGET

Luke Ocker

C. ADJOURNMENT - Budget Workshop

Board President

3. **REGULAR MEETING - 6:30PM**

A. CALL TO ORDER

Announcement by President that a quorum is present and that notice of the meeting has been posted for the time and manner required by law

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. REPORTS / DISCUSSION / INFORMATION

1. SHAC Update
Nicole Fontenot
2. 2022-23 JISD Back to School Plan / ESSER Use of Funds Plan
Dr. Amber Bradshaw-Wooten

F. ACTION

1. 2022-23 Texas Teacher Evaluation and Support System (T-TESS)
Kala Moore / Lisa Cox
 - a. Consider and Approve the 2022-23 T-TESS List of Appraisers
Kala Moore / Lisa Cox
 - b. Consider and Adopt 2022-23 T-TESS Calendar
Kala Moore / Lisa Cox
2. Consider and Approve Resolution Confirming the JISD Business Operations Manual has Been Reviewed and Includes Revisions Relating to the Education Department General Administrative Regulations (EDGAR)
Luke Ocker
3. Consider and Approve Resolution Approving the Individual Who Calculates the No-New-Revenue Tax Rate and the Truth-In-Taxation Worksheets
Luke Ocker
4. Consider and Set Tuesday, August 30, 2022, as the Date and 6:30 PM as the Time for a Public Hearing to Discuss Proposed 2022-23 Budget and Proposed Tax Rate
Luke Ocker
5. Consider and Approve Budget Amendment 22-03
Luke Ocker
6. Consider and Approve Staff Development Minutes Waiver
Dr. Amber Bradshaw-Wooten
7. Consider and Adopt Policy Update 119
CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
Dr. Amber Bradshaw-Wooten
8. Consider and Approve Policy EF (LOCAL) INSTRUCTIONAL RESOURCES
Dr. Amber Bradshaw-Wooten

9. Consider and Approve the District Professional Development Plan
Lisa Cox
 10. Consider and Approve the 2022-2023 JISD Student Code of Conduct
Lisa Cox
 11. Consider and Approve Interlocal Agreement and Resolution for Region 10 EdTech Purchasing Cooperative and Region 16 TexBuy Purchasing Cooperative
Troy Parker
 12. Consider and Approve Consent Agenda
 - a. Minutes: June 27, 2022 Regular Board Meeting
Calah Moake
 - b. Investment Report
Luke Ocker
 - c. Finance Reports
Luke Ocker
 - d. Current Amended Budget Report
Luke Ocker
- G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- H. CLOSED SESSION CONTINUATION, IF NEEDED
- I. ADJOURNMENT