



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Regular Meeting / Public Hearing

The Board of Trustees Jacksonville ISD

A Regular Meeting including a Public Hearing of the Board of Trustees of Jacksonville ISD will be held January 23, 2023, with the Executive Session at 5:30 PM and the Regular Meeting / Public Hearing 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. 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

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. Board Appreciation Month: Recognition of 2022-2023 JISD Board of Trustees
Presenter: Brad Stewart
- 2. JMS Math Club Recognition
Presenter: Lisa Schwartz
- 3. JHS Cheerleaders
Presenter: Demi Dotson / Laura Guidry

4. Recognition of Monthly Campus Attendance Winner
Presenter: Brad Stewart / Grace Traylor
- F. PUBLIC HEARING ON JISD ANNUAL REPORT PRESENTATION OF 2021-2022 INCLUDING THE TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)
 1. Call to Order - Public Hearing
Presenter: Board President
 2. Presentation on JISD Annual Report of 2021-2022 Including the TAPR
Presenter: Lisa Cox
 - a. Section 1 - TAPR 2022
 - b. Section 2 - PEIMS Financial Standards Report
 - c. Section 3 - District Accreditation Series
 - d. Section 4 - Campus Performance Objectives
 - e. Section 5 - Report on Violent and Criminal Incidents on Campuses
 - f. Section 6 - Student Performance in Post Secondary
 - g. Section 7 - Progress Toward HB 3 Board Goals
 - h. Section 8 - TAPR Glossary
 3. Public Comments/Questions Regarding TAPR Report
 4. Adjournment of Public Hearing on TAPR Report
- G. REPORTS / DISCUSSION / INFORMATION
 1. Early Literacy and Mathematics Goal Update
Presenter: Sara Gill
 2. Election Dates for May 2023 School Board Election
Presenter: Calah Moake
- H. ACTION
 1. 2023 JISD Trustee Election
Presenter: Calah Moake / Brad Stewart
 - a. Consider and Adopt Order to Call Trustee Election for May 6, 2023
Presenter: Calah Moake / Brad Stewart
 - b. Consider and Approve Joint Election Agreement with City of Jacksonville for May 6, 2023 Election in Compliance with Texas Election Code 271.002
Presenter: Calah Moake / Brad Stewart
 2. Consider and Adopt Resolution of Annual Review of JISD Investment Policy
Presenter: Luke Ocker
 3. Consider and Approve Interlocal Agreement with Region 10 ESC for the Child Nutrition Multi-Region Purchasing Cooperative Program for the 2023-2024 School Year
Presenter: Clay Carter
 4. Consider and Approve Changing March, June, July, and August Regular Board Meeting Dates
Presenter: Brad Stewart
 5. Consider and Approve Consent Agenda
 - a. Minutes: December 12, 2022 Regular 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. ADA Report
Presenter: Luke Ocker
- f. Donations of \$1000 and Over, If Needed
 - 1. A Donation for Student Books at West Side Elementary from First United Methodist Church in the Amount of \$1,122.81
- g. Tax Refund Applications Over \$500, If Needed
- I. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- J. CLOSED SESSION CONTINUATION, IF NEEDED
- K. ADJOURNMENT