The Board of Trustees Jacksonville ISD

A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held April 15, 2024, 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, 551.076, 551.082, 551.0821

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
 - 1. Review and Possible Approval of Administrator Contracts
 - 2. Review and Possible Approval of Teacher Contracts for the 2024-2025 School Year
- B. Legal Matters, Student Discipline, and Real Property

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
 - 1. Consider and Approve JISD Administrator and Teacher Contracts for the 2024-2025 School Year

Presenter: Brad Stewart

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. AWARDS / ACKNOWLEDGMENTS / RECOGNITION
 - 1. JISD Retirement Awards Upstairs DEC

Presenter: Kala Moore

2. JHS Indian and Maiden Soccer

Presenter: Jason Holman / Rudy Jaramillo / Colten McCown

3. Basketball All-State Recognitions

Presenter: Mark Alexander

4. Nichols / JMS Academic UIL

Presenter: Kari Cahill / Lisa Schwartz

5. JHS Academic UIL

Presenter: Jodi Alderete / Jan Gowin

6. Recognition of Monthly Campus Attendance Winner

Presenter: Brad Stewart / Grace Traylor

- F. REPORTS / DISCUSSION / INFORMATION
 - 1. JHS December STAAR Re-test Results

Presenter: Lisa Cox

2. Report on Continuing Education Credit Status of Board Members

Presenter: Board President

- G. ACTION
 - Consider and Certify that JISD Will Use the 2024-2025 Instructional Allotment to Satisfy 100% of TEKS (Texas Essential Knowledge and Skills) Curriculum

Presenter: Dr. Amber Bradshaw-Wooten

- 2. Consider and Approve Consent Agenda
 - a. Minutes: March 25, 2024 Regular Board Meeting and March 27, 2024 Special 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
- g. Tax Refund Applications Over \$2500, If Needed
- H. ITEMS FOR FUTURE AGENDAS BOARD MEMBERS
- I. CLOSED SESSION CONTINUATION, IF NEEDED
- J. ADJOURNMENT