



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 March 25, 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
- 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
- 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. 2023-2024 JISD Student Ambassador Team
Presenter: Grace Traylor
- 2. JHS Speech and Debate Team
Presenter: Charles Loe
- 3. Recognition of Monthly Campus Attendance Winner
Presenter: Brad Stewart / Grace Traylor

F. **REPORTS / DISCUSSION / INFORMATION**

- 1. Recognition of Awarded Vendor for JISD Fencing Projects

- Presenter:** Luke Ocker
- 2. Energy Committee Update
 - Presenter:** Luke Ocker / Troy Parker
- G. ACTION
 - 1. Consider and Certify Brad Stewart as District Representative to the Region VII Advisory Committee for 2024-2025
 - Presenter:** Board President
 - 2. Consider and Approve 2024-2025 Textbook Adoption Selection
 - Presenter:** Dr. Amber Bradshaw-Wooten
 - 3. Consider and Approve Interlocal Agreement with Tarrant County Purchasing Cooperative
 - Presenter:** Troy Parker
 - 4. Consider and Approve Consent Agenda
 - a. Minutes: February 26, 2024, 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. Work Order Reports
 - 1. Maintenance Work Order Report
 - Presenter:** Tommy Wade
 - 2. Technology Work Order Report
 - Presenter:** Lynne Bullock
 - g. Donations of \$1000 and Over, If Needed
 - 1. A donation in the Amount of \$2,963.49 from East Side Elementary PTO - APEX Fundraiser to East Side Elementary for Teacher Classroom Supplies
 - h. Tax Refund Applications over \$2500, If Needed
 - 1. Tax Refund Request in the Amount of \$2,850.72 for Bealls Inc
- H. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS
- I. CLOSED SESSION CONTINUATION, IF NEEDED
- J. ADJOURNMENT