



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 February 18, 2025, 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
- C. Superintendent Evaluation
- D. Discuss the Hiring of Athletic Director / Head Football Coach

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 Superintendent's Contract

Presenter: Board President

- 2. Consider and Approve to Hire Athletic Director / Head Football Coach

Presenter: Board President / Brad Stewart, Superintendent

- 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. UIL Elementary Level Competition

Presenter: Lisa Cox

2. Recognition of Awarded Vendor for JHS HVAC Project
Presenter: Lainey Campbell
- F. REPORTS / DISCUSSION / INFORMATION
 1. Annual CTE Report
Presenter: Abby Bradford
 2. Monthly Campus and District Attendance Update
Presenter: Superintendent, Brad Stewart
 3. Reminder of March Board Meeting Date
Presenter: Superintendent, Brad Stewart
- G. ACTION
 1. Consider and Approve District's Debt Transparency Annual Report and that the District's Contact Information be Made Available on the District's Website
Presenter: Luke Ocker
 2. Consider and Approve Resolution Confirming the JISD Business Operations Manual, Which Includes the Education Department General Administrative Regulations (EDGAR) and the District's Internal Controls for Preventing and Mitigating Fraud, Waste and Abuse, has been Reviewed and Updated if Applicable
Presenter: Luke Ocker
 3. Consider and Approve the Resolution for Method of Procurement for the Jacksonville ISD Roofing Renovations Project
Presenter: Brad Stewart
 4. Consider and Adopt Proposed 2025-2026 JISD School Calendar
Presenter: Dr. Amber Bradshaw-Wooten
 5. Policy Update 124
 - *(LEGAL) policies*
 - *(LOCAL) policies (see attached list of codes)***Presenter:** Dr. Amber Bradshaw-Wooten
 6. Consider and Approve Moving Summer Board Meeting Dates
Presenter: Brad Stewart - Superintendent
 7. Consider and Approve Consent Agenda
 - a. Minutes: January 21, 2025 Regular Board Meeting
Presenter: Calah Moake
 - b. Investment Report
Presenter: Luke Ocker
 - c. Finance Reports
Presenter: Luke Ocker
 - d. ADA Report
Presenter: Luke Ocker
 - e. Current Amended Budget Report
Presenter: Luke Ocker
 - f. Donations of \$1000 and Over, If Needed
 - g. Tax Refund Applications Over \$2500, If Needed
- H. CLOSED SESSION CONTINUATION, IF NEEDED
- I. ADJOURNMENT