

The Board of Trustees Jacksonville ISD

A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held June 16, 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

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. UIL Academic Qualifiers

Presenter: Melissa Vining

- F. REPORTS / DISCUSSION / INFORMATION
 - 1. Update on SB 401

Presenter: Superintendent, Brad Stewart

- 2. July Board Meeting Reminder
 - Presenter: Superintendent, Brad Stewart
- 3. Monthly Campus and District Attendance Update

Presenter: Superintendent, Brad Stewart

G. ACTION

1. Consider and Approve Budget Amendment 25-04

Presenter: Brooke Rodriguez

2. Consider and Appoint the District's Records Management Officer

Presenter: Brooke Rodriguez

3. Consider and Approve the Annual Region VII Purchasing Cooperative Interlocal Agreement and Resolution

Presenter: Lainey Campbell

4. Consider and Approve List of Purchasing Cooperatives Used By JISD to Comply with Federal and State Purchasing Law Regulations

Presenter: Lainey Campbell

5. Consider and Approve Play It Safe - Child Abuse Prevention Program

Presenter: Teresa Marion

6. Consider and Approve Staff Development Minutes Waiver

Presenter: Dr. Amber Bradshaw-Wooten

7. Consider and Approve Low-Attendance Day Waivers

Presenter: Dr. Amber Bradshaw-Wooten

8. Consider and Approve Corrective Action Plan

Presenter: Teresa Marion

9. Consider and Approve Consent Agenda

a. Minutes: May 19, 2025 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

g. Tax Refund Applications Over \$2500, If Needed

h. Work Order Reports

1. Maintenance Work Order Report

Presenter: Tommy Wade / Jeff Horton

2. Technology Work Order Report

Presenter: Lynne Bullock

H. CLOSED SESSION CONTINUATION, IF NEEDED

I. ADJOURNMENT