BOARD OF TRUSTEES JONESBORO INDEPENDENT SCHOOL DISTRICT REGULAR MEETING

Tuesday, August 15, 2023

7:00 p.m./ JISD Library 14909 East Hwy 36, Jonesboro, Texas AGENDA

- 1. Call to Order
- 2. Invocation
- 3. Public Participation
- 4. Discussion and Approval of Consent Agenda Items which include but are limited to:
 - a. Minutes of regular meeting and special meeting on July 20, 2023
 - b. Payment of bills
 - c. Financial Report and Statements

(Consent agenda items will be discussed and acted on at one time unless a specific item is removed for special consideration.)

- 5. Adjunct Faculty Resolution Regarding Hamilton County Extension Agents (Action Required)
- 6. Resolution Regarding Extracurricular Status of the Hamilton County 4-H (Action Required)
- 7. Adjunct Faculty Resolution Regarding Coryell County Extension Agents (Action Required)
- 8. Resolution Regarding Extracurricular Status of the Coryell County 4-H (Action Required)
- 9. Renew JISD District of Innovation Plan (Action Needed)
- 10. 2022 Financial Accountability Ratings (FIRST) (No Action Required)
- 11. Review 2023-24 JISD Handbook (No Action Required)
- 12. Approve 2023-24 JISD Student Code of Conduct (Action Required)
- 13. 2023-24 T-TESS Calendar (Action Required)
- 14. 2023-24 District Acceptable Use Policy (Action Required)
- 15. Approve 2023-24 JISD GT Plan (Action Required)
- 16. Approve 2023-24 JISD 504/Dyslexia Plan (Action Required)
- 17. Open and Approve Fuel Vendor Bid for 2023-24 (Action Required)
- 18. Open and Approve Propane Vendor Bid for 2023-24 (Action Required)
- 19. Open and Approve Bid for Safety and Security Grant Fencing (possible Action)
- 20. Superintendent Report
- 21. Closed Session
 - a. Personnel (551.074)
 - **b.** Real Estate (551.071)
- 22. Vote on Items Considered in Closed Session if Appropriate
- 23. Adjournment

Matt Dossey, Superintendent Jonesboro Independent School District