



Regular Meeting JISD Board of Trustees November 12, 2018 Minutes

A Regular Meeting including public hearings of the Board of Trustees of Jacksonville ISD was held Thursday, November 12, 2018, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville, Texas.

Present: Jeff Horton, Randy McCown, Micah Hoffpauir, Todd Travis, Blaine Verhelle, Michael Traylor, and Dean Dublin; Superintendent: Dr. Chad Kelly

Absent: None

1. EXECUTIVE SESSION - 5:30PM

The Board met in executive session from 5:31 p.m. until 6:00 p.m. discussing matters pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821.

2. REGULAR MEETING - 6:30PM

A. CALL TO ORDER

An announcement was made by the President that a quorum is present and that notice of the meeting was posted for the time and manner required by law.

B. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS

Board President, Jeff Horton, led the pledges of allegiance to the United State and Texas flags.

C. ACTION, IF NEEDED, RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

There were no items from closed session.

D. 2017-18 JISD Financial Audit

1. *Presentation of 2016-17 JISD Financial Audit*

Auditor, Ms. Rachel Payne, presented the 2017-18 JISD Financial Audit to the Board and gave the district 3 good reports with no findings. She stated that it was an easy and clean audit.

2. *Consider and Approve 2017-18 JISD Financial Audit*

A motion was made by Todd Travis and a second by Dean Dublin to approve the 2017-18 JISD Financial Audit as presented.

Yeas: Messrs. Horton, McCown, Hoffpauir, Traylor and Verhelle

Nays: None

E. AWARDS / ACKNOWLEDGEMENTS / REPORTS

1. *Recognize FFA Participants*

Rachel Robinson and Senior, Jeremiah Neal, presented to the Board the highlights of the 2018 National FFA Convention that took place in Indianapolis. Jeremiah Neal was one of 100 selected from across the U.S. to participate in the National FFA

Chorus. He described his experience as amazing. Desiree Lewis, JHS Alumni, was one of 8- selected across the U.S. to participate in the National FFA Band for the 2nd year. We also had two receive their American FFA Degrees, Rebecca Lewis and Abby Traylor. Rachel Robinson, FFA Sponsor, received Honorary American FFA Degree.

F. REPORTS / DISCUSSIONS / INFORMATION

1. *Bond and Construction Project Update*

Jeff Marquardt from Claycomb and Sterling from Jackson Construction presented a construction update to the Board. Jeff stated that the glass has been measured and ready for installation at the Tomato Bowl. The rough grading, hollow metal frame installation, site utilities and interior framing at press box are complete. The MEP rough-in, concrete paving, masonry veneer and roof installation are still on-going. They are wrapping things up with CTE and it is still on schedule to be turned over to the school on December 1st. The phase 1 punch list work is on-going, along with interior finishes and interior MEPT trim out. The Tomato Bowl and CTE are both on schedule and on time with payments.

2. *Instructional Technology Update*

Lynne Bullock, Director of Instructional Technology, presented an update to the Board. She also recognized her team, Elizabeth Brents, Katie Lasseter and June Lucky. Lynne explained that Instructional Technology is to enhance teaching and improve learning. They have a new teacher tech training and ongoing training/mentoring for teachers throughout the year. She also explained the 4 C's being; Collaboration, Creativity, Critical Thinking and Communication. Students really enjoy this type of classroom learning.

3. *Construction Funds Update*

Lindy Finley presented an update on construction funds. The total bond funds are \$21,000,000 and as of now we have \$21,410,460. This amount will change each month as long as we are earning interest. The contingency savings and buy outs number will fluctuate as well based on change orders and pending buyouts. The estimated remaining bond funds is \$1,702,460 based on available bond funds, projected expenses and savings and buyouts. The current balance of bonds being transferred to the construction fund are \$3,899,554. The next steps for the district will be a Focused Facilities Study and then reconvene our Facilities Committee.

G. ACTION

1. *Consider and Move the January 2019 Regular Board Meeting from Monday, January 21, 2019 (Holiday), to Monday, January 28, 2019*

A motion was made by Dean Dublin and a second by Michael Traylor to move the January 2019 regular board meeting from Monday, January 21, 2019 (Holiday), to Monday, January 28, 2019 as presented.

Yeas: Messrs. Horton, McCown, Hoffpauir Travis and Verhelle

Nays: None

2. *Consider and Approve Resolution for Alternative Local Graduation Requirements*

A motion was made by Micah Hoffpauir and a second by Michael Traylor to approve the Resolution for Alternative Graduation requirements as presented.
Yeas: Messrs. Horton, McCown, Travis, Verhelle and Dublin
Nays: None

3. *Consider and Approve the 2018-19 District Improvement Plan and Campus Improvement Plan*

A motion was made by Michael Traylor and a second by Randy McCown to approve the 2018-19 District Improvement plan and the Campus Improvement plans presented.

Yeas: Messrs. Horton, Hoffpauir, Travis, Verhelle and Dublin
Nays: None

3. *Consider and Approve Consent Agenda*

A motion was made by Todd Travis and a second by Micah Hoffpauir to approve the consent agenda consisting of board minutes from the October 15, 2018 regular board meeting; monthly investment report; monthly financial reports; monthly current amended budget report; monthly ADA summary report.

Yeas: Messrs. Horton, ,McCown, Verhelle, Traylor and Dublin
Nays: None

G. PUBLIC COMMENTS

Nobody signed up to address the Board.

H. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

There were no items offered by board members for future meetings.

I. ADJOURNMENT

There being no further business, the meeting was adjourned.

Jeff Horton, President

Micah Hoffpauir, Secretary