



Jacksonville Independent School District Board of Trustees Budget Workshop/Regular Meeting June 25, 2018 Minutes

A Regular Meeting including Budget Workshop of the Board of Trustees of Jacksonville ISD was held Monday, June 25, 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, Dean Dublin, and Blaine Verhelle; Superintendent: Dr. Chad Kelly
Absent: Michael Traylor

1. EXECUTIVE SESSION - 5:30PM

The Board met in executive session from 5:30 p.m. until 6:25 p.m. pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821

A. Hiring, Termination/Retirement, or Transfer of Professional Personnel

1. Monthly Professional Personnel Report

B. Legal Matters, Student Discipline, and Real Property

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 RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

No action was taken relative to items discussed in closed session.

D. BUDGET WORKSHOP

1. CALL TO ORDER – Budget Workshop

Jeff Horton announced that a quorum was present, that the Budget Workshop was duly called, and that notice of the workshop had been posted for the time and in the manner as required by law.

2. DISCUSSION OF ITEMS PERTAINING TO 2018-19 JISD BUDGET

Lindy Finley presented the preliminary values of the proposed 2018-2019 budget. She explained that values are up 5% with pre numbers as of now. We show the preliminary General Fund at \$40,572,279 M. She will come back in July with specifics.

The Tiny Tribe will be set as a long term goal. There is not enough time to have it completed during the 2018-19 school year.

3. *Adjournment – Budget Workshop*

E. REPORTS / DISCUSSION / INFORMATION

1. *Bond Construction Project Update*

Marc Rauzi from Claycomb Associates and Shane from Jackson Construction gave a brief update on the construction project. The Tomato Bowl is continuing right on schedule. Building C, home locker room, and building F, visitors concession, have masonry up, but still on-going. The light bases are installed and the big underground piece is completed and covered up. Looking forward we have concrete paving, masonry veneer and bleacher installation.

The CTE project has most of the outside completed at this time. They are right on schedule if not even a little ahead of schedule on the CTE facility. Looking ahead are interior finishes and aluminum canopy.

a. *Discuss Totem Pole Located at the Tomato Bowl*

The totem pole is owned by the Athletic Booster Club. They discussed fixing the totem pole and installing lights

b. *Discuss Brick Pavers for the Tomato Bowl*

The brick pavers will be sold as a fundraiser and placed in front of the Tomato Bowl. A flyer is being created but specifics have not been determined at this time.

c. *Discuss Tomato Bowl Video Board Design*

The video board design was approved except for the maiden located in the top right hand corner. The Board also suggested the top of the scoreboard saying “Home of the Jacksonville Indians” instead of “Home of the Jacksonville Fightn’ Indians and Maidens”.

2. *Update on 2017-18 Assessments*

Lisa Cox presented the Board with test scores for the 2017-18 school year. She received preliminary scores on June 13th and stated that terms have changed. Now the students will receive “Masters Grade Level”, “Meets Grade Level”, “Approaches Grade Level”, or “Does Not Meet Grade Level”. She stated that 4 out of 5 areas we are meeting or beating the state, 4th grade reading is not. She also stated that 6th grade math curriculum is 70% new.

3. *Purchases Exceeding \$50,000*

Troy Parker reported one purchase that exceeded \$50,000 this month. We have purchased the chiller for Fred Douglass Elementary School in the amount of \$86,750.00 and will scrap the old chiller for tin price. It is expected to ship on July 2nd and will be installed in house. The estimated installation was \$250,000 but installing in house drops the price to \$110,000 - \$120,000.

F. ACTION

1. *Consider and Approve Memorandum of Understanding for the Dual Credit Program Between Jacksonville ISD and Tyler Junior College*

A motion was made by Micah Hoffpaur and a second by Dean Dublin to approve the memorandum of Understanding for the Dual Credit Program between Jacksonville ISD and Tyler Junior College.

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

Nays: None

2. *Consider and Approve Engagement of Robinson and Payne as External Auditors for the District's 2017-18 Financial Audit*

A motion was made by Todd Travis and a second by Micah Hoffpaur to approve Engagement of Robinson and Payne as external auditors for the districts 2017-18 financial audit as presented.

Yeas: Messrs. Horton, McCown, Verhelle, and Dublin

Nays: None

3. *Consider and Approve Moving the Monday, July 16, 2018 Regular Board Meeting to Monday, July 30, 2018 Due to Budgeting Purposes*

A motion was made by Dean Dublin and a second by Micah Hoffpaur to approve moving the Monday, July 16, 2018 Regular Board meeting to Monday, July 30, 2018 as presented.

Yeas: Messrs. Horton, McCown, Travis and Verhelle

Nays: None

4. *Consider and Approve Consent Agenda*

A motion was made by Micah Hoffpaur and a second by Randy McCown to approve the consent agenda consisting of minutes from the May 21, 2018 Regular Board Meeting, June 11, 2018 Special Meeting/Board Training; monthly investment report; monthly financial reports; Current Amended Budget Report and Budget Amendment 18-02; ADA Summary Report; and work order quarterly reports for technology and maintenance.

Yeas: Messrs. Horton, Travis, Dublin and Verhelle

Nays: None

G. PUBLIC COMMENTS

No one signed to address the Board.

H. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

Comparison of Math and Reading scores for 5th-6th grade from 2016-17 to 2017-18.

I. CLOSED SESSION CONTINUATION, IF NEEDED

Mid-Year Superintendent Evaluation and Goal-Setting

The Board continued their closed session from 7:34 p.m. until 8:14 p.m. pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821.

J. ADJOURNMENT

There being no further business, the meeting was adjourned.

Jeff Horton, President

Micah Hoffpauir, Secretary