



Regular Meeting JISD Board of Trustees December 17, 2018 Minutes

A Regular Meeting including public hearings of the Board of Trustees of Jacksonville ISD was held Monday, December 17, 2018, with the Executive Session beginning at 5:30 PM followed by the regular meeting beginning at 6:23 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville, Texas.

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

Absent: None

1. EXECUTIVE SESSION - 5:30PM

The Board met in executive session from 5:30 p.m. until 6:23 p.m. discussing matters 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

C. Board Self Evaluation

D. Campus Assessment Data Analysis

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

D. ACKNOWLEDGEMENTS / AWARDS

1. *Readers' Choice Awards*

Dr. Kelly and Jeff Horton presented the following Jacksonville Daily Progress awards:

- Best High School- Jacksonville High School
- Best Middle School- Jacksonville Middle School
- Best Intermediate School- Nichols Intermediate School
- Best Elementary School – Fred Douglass Elementary School
- Best Principal- Holly Searcy – Nichols Intermediate
- Best Teacher- Mary Peacock- Fred Douglass Elementary
- Best Coach- Brandon Orr - Jacksonville High School

- Best Boss – Dr. Chad Kelly - Superintendent
- Best Secretary- Melissa Hardy- Fred Douglass Elementary
- Best Place To Work – Jacksonville Independent School District

E. PUBLIC HEARING ON SCHOOLS F.I.R.S.T. (FINANCIAL ACCOUNTABILITY RATING SYSTEM)

1. *Call to Order*

Board President, Jeff Horton, announced that a quorum was present, that the hearing was duly called, and that notice of the meeting had been posted for the time and in the manner as required by law.

2. *Overview of Schools FIRST (Financial Integrity Rating System of Texas)*

Alison Jones presented a PowerPoint slide show reflecting the indicators involved in figuring the 2016-17 F.I.R.S.T. rating for school districts based on 2016-17 data. We met all requirements and received a “yes” on all critical indicators. JISD has received a “Superior” rating the prior fourteen years.

3. *FIRST Rating for JISD for 2016-17*

Ms. Jones reported that the F.I.R.S.T. ratings are:

- JISD received an A = Superior and passed.

4. *Public Comments on FIRST Report*

There were no questions from the audience or board members following the presentation.

5. *Adjournment*

There being no further business, the public hearing was adjourned.

F. REPORTS/DISCUSSIONS/INFORMATION

1. *Bond Construction Project Update*

Jeff Marquardt from Claycomb Associates and Shane from Jackson Construction updated the Board on the Tomato Bowl and CTE Facility project. The concrete paving and masonry veneer on buildings are complete at the Tomato Bowl. The masonry veneer at field low wall, roof installation, bleacher installation, plaster installation and MEPT rough-in are on-going. The railing is going up and glass is on site for the press box. They plan on removing scaffolding next week and the turf installation process will begin mid-January with soil stabilization. The phase I punch list work is on-going for the CTE facility along with the paint booth installation and phase II punch list. The interior finishes and interior MEPT trim out are complete. Payments and projects are still on schedule at this time.

2. *Establish Procedures to Monitor and Execute Compensatory Education Funds*

Lindy Finley presented ways to monitor and execute compensatory education funds. She stated that the purpose of State Compensatory Education(SCE) is to increase academic achievement and reduce the drop-out rate of these at-risk students. There was a self audit completed on November 28, 2018, it’s not required but considered best practice. The results of that review were a few found positions not appropriate

for SCE funding. They also made a list of Corrective Action, being; reclassified positions to appropriate funding source, annual review during our staffing meetings, focus on fully documenting and getting approval when shifting personnel to new positions and enhanced job descriptions with funding source and verbiage supporting at-risk criteria. Jacksonville ISD is using our State Compensatory Education funds in an appropriate manner to support our at-risk population.

3. *Reminder for Changed January Board Meeting*

Board members were reminded that the January Board Meeting date has been changed to accommodate a holiday.

- January 21st changed to January 28th

G. ACTION

1. *Consider and Approve Consent Agenda*

A motion was made by Michael Traylor and a second by Todd Travis to approve the consent agenda consisting of: Board minutes from November 12, 2018 regular meeting; Monthly investment report; Monthly financial reports; Monthly current amended budget report; Monthly ADA summary report; Maintenance quarterly work order report for September – November 2018 and technology quarterly work order report for September – November 2018.

H. PUBLIC COMMENTS

No one signed to address the Board.

I. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

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

J. ADJOURNMENT

There being no further business, the meeting was adjourned.

Jeff Horton, President

Micah Hoffpauir, Secretary