



**Jacksonville Independent School District  
Board of Trustees Regular Meeting  
May 21, 2018  
Minutes**

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The Board of Education of the Jacksonville Independent School District, State of Texas, met on May 21, 2018 for an Executive Session at 4:30 p.m. followed by a Regular Meeting at 5:00 p.m. in the Little Theater of Jacksonville Middle School located at 1541 E Pine, in Jacksonville, Texas.

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

Absent: None

**1. 4:30 P.M. – EXECUTIVE SESSION**

In Executive Session the Board met from 4:31 p.m. until 4:58 p.m.

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
  - 1. Review and Possible Approval of Teacher Contracts for the 2018-2019 School Year
- B. Legal Matters, Student Discipline and Real Property

**2. 5:00 P.M. – REGULAR MEETING**

**A. Call to Order – Regular Meeting**

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

**B. Pledges of Allegiance to United States and Texas Flags**

Todd Travis led both pledges of allegiance to the United States and Texas flags.

**C. Action, If Needed, Relative To Items Considered During Executive Session**

- 1. *Consider and Approve Teacher Contracts for the 2018-2019 School Year*  
A motion was made by Blaine Verhelle and a second by Michael Traylor to approve the teacher contracts for the 2018-2019 school year as presented  
Yeas: Messrs. Travis, Dublin, Hoffpauir, McCown and Horton  
Nays: None

**D. OATH OF OFFICE TO ELECTED TRUSTEES**

County Court at Law Judge, Janice Stone, provided the oath of office to swear in the elected board members: Micah Hoffpauir, Todd Travis and Randy McCown.

**E. REORGANIZATION OF BOARD MEMBERS**

A motion was made by Micahel Traylor and a second By Randy McCown to nominate Jeff Horton as the School Board President.  
Yeas: Messrs. Travis, Hoffpauir, Verhelle, Horton and Dublin  
Nays: None

A motion was made by Micah Hoffpauir and a second by Michael Traylor to

nominate Randy McCown as School Board Vice President.  
Yeas: Messrs. Travis, Horton, Verhelle, Dublin and McCown  
Nays: None

A motion was made by Dean Dublin and a second by Micahel Traylor to nominate Micah Hoffpaur as the School Board Secretary.  
Yeas: Messrs. Horton, Travis, Verhelle, McCown and Hoffpaur  
Nays: None

The officers for the Board of Trustees for 2018-19 are:

- o Board President – Jeff Horton
- o Vice President – Randy McCown
- o Secretary – Micah Hoffpaur

#### **F. ACKNOWLEDGEMENTS / RECOGNITION – Upstairs DEC**

1. *JISD Athletic Acknowledgements*  
Coach Batton introduced the JHS Softball team and recognized their accomplishments this school year. They made history by competing in the fourth round of playoffs. Coach Hanna introduced Hannah Roper and Abraham Silva, the two tennis players that competed at State this year.
2. *JISD Retirement Awards*  
Associate Superintendent, Brad Stewart, recognized the retiring JISD staff members and presented each retiree with a token of the district's appreciation. Those present included: Judy Barber, Amy Burnett, Kenneth Durham, Carol Hooker, Lisa Mehlenbacher and Robert Ramirez.

#### **G. REPORTS / DISCUSSION / INFORMATION**

1. *Bond Construction Project Update*  
Jeff Marquardt from Claycomb Associates and Shane from Jackson Construction gave a brief update on the CTE facility and the Tomato Bowl project. The grading, foundation and paving for the CTE facility are complete and the metal frame is being established. They are 15% finished with the CTE project and moving right along according to the timeline. There are still some on-going demolition at both sites. The home concession stand and visitor concession stand slab are under construction at the Tomato Bowl and the underground storm retention is almost complete. They are moving right along according to the timeline at the Tomato Bowl as well.
2. *Gifted and Talented Update*  
Kristin Graham gave a brief update on GT services for the 2017-18 school year. The GT Fair was a hit this year with the students and staff. Each student was able to choose their project with many creating websites, videos, books and games. It was a great learning experience for all involved. Kristin was 100% satisfied with her parent communication goal that was set at the beginning of the year and they met all three of their city leadership experiences. The number of children wanting to be involved in GT is rising

and she hopes the interest continues for the future. She also stated that they were able to hire another GT teacher since they have had such significant growth.

3. *2018 Summer Maintenance Projects*  
Maintenance Director Tommy Wade gave a brief report on the district maintenance projects scheduled for the campuses this summer.
4. *SHAC (School Health Advisory Committee)*  
Rob Beall, chair of the SHAC committee, gave a report on the current health curriculum that has been established for the students by the SHAC. He updated the Board on the District's programs in the areas of health services provided; health related events; and the new abstinence program. The SHAC committee met four times this year and decided to go with a Human Sexuality Program for the district, and the vote was unanimous. He told the Board what an extraordinary job Nichole Fontenot, Health Service Director, getting all of the information needed for meetings. She is a valuable asset to JISD.
5. *5<sup>th</sup> and 8<sup>th</sup> Grade STAAR Test Results*  
Lisa Cox updated the board on STAAR test results that were received for 5<sup>th</sup> and 8<sup>th</sup> grade reading and math. She stated that improvements were made in all areas.

## **H. ACTION**

1. *Consider and Approve Moving the June 18, 2018 Regular Board Meeting to June 25, 2018*  
A motion was made by Dean Dublin and a second by Micah Hoffpauir to approve moving the June 18, 2018 regular board meeting to June 25, 2018 as presented.  
Yeas: Messrs. Travis, Horton, Traylor, McCown and Verhelle  
Nays: None
2. *Discuss and Consider Approving Vendor for the Tomato Bowl LED Scoreboard, Audio and Video System*  
A motion was made by Todd Travis and a second by Randy McCown to approve VCR Now as the vendor for the Tomato Bowl LED scoreboard, audio and video system as presented.  
Yeas: Messrs. Horton, Hoffpauir, Traylor, Verhelle and Dublin  
Nays: None
3. *Consider and Approve Proper Space Between Rows of the Tomato Bowl Reserved Seating Section*  
No action needed, we will leave the Tomato Bowl reserved seating section as is.
4. *Discuss and Consider Direction of the Tiny Tribe Academy (District Run Daycare)*

A motion was made by Dean Dublin and a second by Michael Traylor to continue moving forward with the Tiny Tribe Academy daycare and have a workshop this summer to review existing plans.

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

Nays: None

5. *Consider and Approve Consent Agenda*

A motion was made by Michael Traylor and a second by Dean Dublin to approve the consent agenda consisting of: minutes from the April 16, 2018 regular meeting; monthly investment report; monthly finance reports; ADA summary report; April amended budget; a tax refund request from Crystal A. Hinton in the amount of \$1,969.46 and a tax refund request from Crystal A Hinton in the amount of \$2,122.49.

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

Nays: None

**I. PUBLIC COMMENTS**

No one signed to address the Board.

**J. ITEMS FOR FUTURE AGENDAS**

No items for future agendas were requested by any board members.

**K. CLOSED SESSION CONTINUATION**

No continuation of closed was needed.

**L. ADJOURNMENT**

There being no further business, the special meeting was adjourned.

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Jeff Horton  
Board President

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Micah Hoffpauir  
Board Secretary