



**Jacksonville Independent School District
Board of Trustees Regular Meeting
February 18, 2019
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on February 18, 2019 for an Executive Session at 5:30 p.m. followed by a Regular Meeting at 6:30 p.m. in the Board Room of the Jacksonville Administration Building located at 800 College Avenue in Jacksonville, Texas.

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

Absent: Micah Hoffpauir

1. 5:30 P.M. – EXECUTIVE SESSION

In Executive Session the Board met from 5:37 p.m. until 5:56 p.m.

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline and Real Property
- C. Campus Assessment Data Analysis

2. 6:30 P.M. – REGULAR MEETING

A. Call to Order – Regular Meeting

Board President, Jeff Horton, 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

Jeff Horton led both pledges of allegiance to the United States and Texas flags.

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

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

D. Acknowledgements / Recognition

1. Recognize JHS Cheerleaders

Cheer sponsor, Demi Dotson, introduced the JHS Cheerleaders. The Board and Administrators recognized them for placing 15th in the State out of 80 teams, at UIL National Championship

2. Recognize JISD Safety Committee for Receiving Billy Hibbs Safety Awards

Troy Parker recognized and thanked our safety committee. JISD received two Billy Hibbs Safety Awards for 2017-2018 for: lowest loss ratio for a 5A school and best 3-year loss ratio for 5A school. They also received two \$500 scholarships that are currently being made available to JISD Seniors.

E. REPORTS / DISCUSSION / INFORMATION

1. *Bond and Construction Project Update*

Shane from Jackson Construction and Jeff Marquardt with Claycomb gave a brief update on the Tomato Bowl. They are about 75% complete and moving fast. The field work, MEPT installation, interior finishes, doors and frame installation and paint base coat are on-going projects. Looking forward, we have turf installation, ceramic tile, overhead coiling doors and stainless steel countertops. The netting post is in and field goals will go up this week. Then they will begin turf installation within the next few weeks.

2. *Annual Tabulation of Custodial Bids*

Troy Parker stated that everything was in line from last year, with a slight increase. They will order things throughout the year through the warehouse.

3. *ADA Summary Report*

Alison Jones reported on the ADA summary report, with the most recent update being the end of January. She stated that not many changes were made from the previous month but we might see a slight change at the end of February with flu absences factored in. They did take into account the flu season and left some cushion in the budget just in case it was needed.

4. *JHS December STAAR Re-Test Results*

Lisa Cox reported that another 72 STAAR EOC (End of Course) tests were passed. There are 256 seniors and 22 are still in need of passing at least one EOC to graduate. So just 9% of seniors need to pass their exams and they will be offered another chance in June unless they choose to complete the project.

5. *Health Related Services*

Lisa Cox presented a power point on health related services. She stated that our number one goal is the health and safety of our students and staff. JISD follows the Communicable Disease Control and it states that the District shall operate a program of student health services under the approved health rules, regulations, and standards adopted by the Cherokee County Health Department and in accordance with applicable state legislation. We have had 3 campuses affected by this flu season so far and will continue to monitor attendance. If needed, we will come back with approval of an application for a low-attendance day waiver. Health services is making preparations with the health department to offer student flu shots on campuses that have the incentive program.

6. *Presentation of Tomato Bowl Entry Decor*

Dr. Kelly presented a PowerPoint that Grace Traylor and Lee Traylor put together with Tomato Bowl décor ideas. A few of the ideas being: Indian logo on the back of the ticket booth, a mural on the field house to match the John Alexander gym, eight, 12 foot arrows representing the decades for the Tomato Bowl made by our ag department, Corridor of champion plaques in the entry way, original blueprints, assorted memorabilia and traditions, metal cutouts made by our ag department and press box plaques.

7. *Notice of Drawing for Place on the Ballot*

Calah Moake presented information regarding the drawing for place on the ballot for the May 4, 2019 School Board Election. She stated that Jeff Horton is running for Place 1, he is unopposed, and running for Place 2 is Matthew Leinback and Meredith Tarrant. The drawing will be held in the Board Room on Thursday, February 28, 2019 at 5:00 PM.

G. ACTION

1. *Consider and Adopt Policy Update 112 Affecting Local Policies*

BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES

CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES

CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CQ(LOCAL): TECHNOLOGY RESOURCES

CV(LOCAL): FACILITIES CONSTRUCTION

DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM

DISCRIMINATION, HARASSMENT, AND RETALIATION

FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

A motion was made by Michael Traylor and a second by Dean Dublin to adopt the Policy Update 112 affecting local policies as presented.

Yeas: Messrs. Travis, McCown, Dublin, Verhelle and Hoffpaur

Nays: None

2. *Consider and Move the March 2019 Regular Board Meeting from Monday, March 18, 2019 (the Monday following Spring Break), to Monday, March 25, 2019*

A motion was made by Todd Travis and a second by Michael Traylor to approve moving the March 2019 Regular Board Meeting from Monday, March 18, 2019, to Monday, March 25, 2019 as presented.

Yeas: Messrs. Horton, McCown, Dublin and Verhelle

Nays: None

3. *Consider and Approve Districts Debt Transparency Annual Report and Districts Contact Information be Made Available on the Districts Website*

A motion was made by Dean Dublin and a second by Michael Traylor to approve the Districts debt transparency annual report and Districts contact information be made available on the Districts website as presented.

Yeas: Messrs. Horton, McCown, Travis and Verhelle

Nays: None

4. *Consider and Approve Consent Agenda*

A motion was made by Michael Traylor and a second by Randy McCown to approve the consent agenda consisting of: minutes from the January 28, 2019 regular meeting; monthly investment report; monthly finance reports; Current Amended Budget Report; and tax refund request in the amount of \$9,304.40 to SNG Energy Services, LLC..

Yeas: Messrs. Horton, Travis, Verhelle and Dublin

Nays: None

G. PUBLIC COMMENTS

No one signed to address the Board.

H. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

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

I. ADJOURNMENT

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

Jeff Horton
Board President

Micah Hoffpauir
Board Secretary