



**Jacksonville Independent School District
The Board of Trustees
July 30, 2018 Regular Meeting/Budget Workshop
Minutes**

A Regular Meeting/Budget Workshop of the Board of Trustees of Jacksonville ISD was held July 30, 2018, with the Budget Workshop beginning at 6:00 PM and the Regular Meeting beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville. Executive Session will follow the Regular Meeting.

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

Absent: Todd Travis

I. Budget Workshop – 6:00PM

- A. 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.
- B. DISCUSSION OF ITEMS PERTAINING TO 2018-19 JISD BUDGET
Lindy Finley presented the proposed 2018-2019 budget and explained budget allocations. The total budget projection is \$51 M with a General Fund of \$40.9 M, the School Nutrition Fund at \$2.9 M and the Debt Service Fund at \$7.2 M.

Ms. Finley also proposed that the current total tax rate will be \$1.456 (comprised of \$1.04 for maintenance and operations and an interest and sinking tax rate of \$0.425).

- C. ADJOURNMENT
Following the discussion on the preliminary budget for 2018-2019, the workshop was adjourned.

II. REGULAR MEETING - 6:30PM

- A. CALL TO ORDER
An announcement by the Board President was made that a quorum was present and that notice of the meeting had been 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 Board and audience in pledges to the United States and Texas flags
- C. REPORTS / DISCUSSION / INFORMATION

1. *Bond Construction Project Update*

Marc with Claycomb and Associates gave a brief update on the Tomato Bowl and CTE Facility. The roof decking on the field house at the Tomato Bowl has begun, along with the steel frame for the press box. There is also a new gate at the south side entryway. Everything is going according to schedule, including the payments. As of now, the current payout has been \$4.1 million for the Tomato Bowl. They are finishing what they can at the CTE Facility before August 15th, when they release the building to the District. The ceiling tiles will be going in, paint touchups and furniture will be delivered by August 15th as well. They will shift work focus on remainder of the building to be completed by December 2018. All is going according to schedule including the payments and the payout so far is \$3.2 million for CTE. Shane from Jackson Construction also went over all of the additions, renovations and payments for the Tomato Bowl and CTE Facility.

a. ***ACTION***- *Approve Request for Pricing for the Career Technology Education (CTE) Booth*

A motion was made by Dean Dublin and a second by Michael Traylor to approve request for pricing for the Career Technology Education (CTE) Paint Booth as presented.

Yeas: Messrs. Horton, McCown, Hoffpauir and Verhelle

Nays: None

b. ***ACTION*** – *Approve the Wilson Street Parking Project Adjacent to the Tomato Bowl*

A motion was made by Dean Dublin and a second by Michael Traylor to approve the Wilson parking project adjacent to the Tomato Bowl as presented.

Yeas: Messrs. Horton, McCown and Verhelle

Nays: Messrs. Hoffpauir

2. *College and Career Advisor 3 Year Results Report*

Sarah Stephens, College and Career Counselor at Jacksonville High School, gave a brief update on “Aiming for 100%” and what adding this position has done for the students of Jacksonville. She explained the characteristics of students who may get overlooked and how the focus is to step in and help these students. They offer trips to college campuses so that students have that experience, as well as JHS being a testing site for students to take their ACT. This is offered to 11th graders for free. In 2015, before having a College and Career Counselor, 54% of Juniors took the ACT, they received \$700,000 in scholarships and only 36% of Seniors attended a 2 or 4 year college. In 2018 they had 100% of Juniors take the ACT, \$2.8 million in scholarships, 98% of Seniors with a post secondary plan and College focus for all students. College and Career Counselor has been a phenomenal addition to JHS.

3. *Update on Most Recent Test Scores, Accountability and Important Dates*

Lisa Cox updated the Board on the most recent test scores and compared

last year to this year. Reading scores increased for English 2 (10th grade), 8th grade and 7th grade. Our math scores increased for 8th, 5th and 4th grade. The distinctions are scheduled to be out in August and the District A-F rating should be released in August as well. Lisa also stated that since 2013 we have received “Met Standard” or “Did Not Meet Standards”.

D. ACTION

1. *2018-19 Texas Teacher Evaluation and Support System (T-TESS)*

- a. Consider and Approve the 2018-19 T-TESS List of Appraisers
- b. Consider and Adopt 2018-19 T-TESS Calendar

A motion was made by Michael Traylor and a second by Randy McCown to approve the 2018-19 T-TESS list of appraisers and T-TESS calendar as presented.

Yeas: Messrs. Horton, Hoffpauir, Verhelle and Dublin

Nays: None

2. *2018-19 Waiver Applications*

- a. Consider and Approve Application for 2018-19 Waiver from TEA for Modified Schedule/State Assessment Testing Days
- b. Consider and Approve Application for 2018-19 Waiver from TEA for Teacher Data Portal of the Texas Assessment Management System

A motion was made by Michael Traylor and a second by Micah Hoffpauir to approve 2018-19 TEA waiver applications as presented.

Yeas: Messrs. Horton, McCown, Verhelle and Dublin

Nays: None

3. *Consider and Approve an Entity to Sell Brick Pavers for the Tomato Bowl*

A motion was made by Micah Hoffpauir and a second by Dean Dublin to approve the Jacksonville Education Foundation as the entity to sell brick pavers for the Tomato Bowl as presented.

Yeas: Messrs. Horton, McCown, Verhelle and Traylor

Nays: None

4. *Consider and Set Tuesday, August 28, 2018, as the Date and 6:30 p.m. as the Time for a Public Hearing to Discuss Proposed 2018-19 Budget and Proposed Tax Rate*

A motion was made by Dean Dublin and a second by Michael Traylor to set Tuesday, August 28, 2018, as the Date and 6:30 p.m. as the time for a public hearing to discuss proposed 2018-19 budget and proposed tax rate as presented.

Yeas: Messrs. Horton, McCown, Hoffpauir and Verhelle

Nays: None

5. *Consider and Approve a Resolution in Order to Make a Nomination to Fill a Vacancy on the Board of Directors of the Cherokee County*

Appraisal District

A motion was made by Micah Hoffpauir and a second by Michael Traylor to nominate Jim Tarrant to fill a vacancy on the Board of Directors of the Cherokee County Appraisal District.

Yeas: Messrs. Horton, McCown, Dublin and Verhelle

Nays: None

6. *Consider and Approve Consent Agenda*

A motion was made by Dean Dublin and a second by Michael Traylor to approve the consent agenda consisting of minutes of the June 25, 2018 regular board meeting and minutes of the July 2, 2018 special board meeting; monthly investment report; monthly finance reports; monthly current amended budget report; and ADA summary report.

Yeas: Messrs. Horton, McCown, Hoffpauir and Verhelle

Nays: None

E. PUBLIC COMMENTS

There were no comments or presentations to the Board from the public.

F. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

There were no items suggested by board members for future board agendas.

G. CLOSED SESSION CONTINUATION, IF NEEDED

No continuation of closed session was needed at this meeting.

H. ADJOURNMENT

There being no further business for the regular meeting, the meeting was adjourned.

III. EXECUTIVE SESSION

The Board met in closed session after the regular meeting that took place from 7:53 p.m. until 8:10 p.m. pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821 to review and discuss:

Jeff Horton
Board President

Micah Hoffpauir
Board Secretary