



# Minutes of Regular Meeting and Public Hearings Board of Trustees September 17, 2018 Regular Meeting Minutes

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A Regular Meeting including public hearings of the Board of Trustees of Jacksonville ISD was held Monday, September 17, 2018, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville, Texas.

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

Absent: Jeff Horton

## 1. EXECUTIVE SESSION - 5:30PM

The Board met in executive session from 5:31 p.m. until 6:25 p.m. discussing matters pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821.

## 2. REGULAR MEETING - 6:30PM

### A. CALL TO ORDER

An announcement was made by the Vice 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 Vice President, Randy McCown, 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 with regard to items discussed in closed session.

### D. RECOGNITION AND ACKNOWLEDGEMENTS

#### 1. *Recognition of Departments for their Contribution this Summer*

Dr. Kelly thanked the Technology, Maintenance and Custodial Departments for all of their hard work during the summer to make sure that campuses were prepared for a new school year.

##### *a. JISD Technology Department*

Hedda Alexander recognized the Technology staff members that were able to attend the Board meeting. She also stated how proud she was of her technology staff for stepping up this summer to help get the CTE facility ready for the start of school.

##### *b. JISD Maintenance Department*

Tommy Wade recognized the Maintenance staff members that were able to attend the Board meeting. He thanked them for their hard work and dedication and applauded them on their huge workload this summer.

*c. JISD Custodial Department*

Lana Starkey recognized the Custodial staff members that were able to attend the Board meeting. She thanked them for their hard work throughout the summer and during the school year.

*2. TASB Business Awards*

Jacksonville ISD is deeply appreciative of the partnerships they have within the community. They are pleased to announce that the generosity these businesses have shown is now recognized at the state level. The Texas Association of School Boards joins with us in recognizing their support of our public schools through the TASB “Stand Up for Texas Public Schools” program. Listed below are the businesses that were recognized:

- Homes and Properties Realty
- All Smiles
- Family First Clinic
- Dairy Queen Brumbelow/Farmer
- Sadler’s Marine
- Austin Bank
- Sadlers Kitchen and Catering
- UT Health East Texas – Jacksonville
- Bill McRae Ford Lincoln
- Randy Gorham, CPA
- Autry Design
- Teaberry Farms
- Christus Trinity Mother Francis – Jacksonville
- Wal-Mart

**F. REPORTS / DISCUSSION / INFORMATION**

*1. Bond Construction Project Update*

Jeff Marquardt from Claycomb and Shane from Jackson Construction gave a brief update on the Tomato Bowl and CTE Facility. They stated that the concrete arches were complete at the Tomato Bowl and they have metal roof work going up. The visitor concession stand roof is completed and once the rain slows down they will complete the other roofs as well. Jackson is also working on completing the creek retaining wall so they can finish a parking lot. The scoreboard poles have been delivered and they will soon be setting those up. Looking ahead at the Tomato Bowl, they will continue with the press box framing and start enclosing. The CTE facility is coming right along and now has a new canopy in place and they are waiting to replace the door underneath. There is duct work going in the nursing classrooms and the storage yard is being used the way it was designed. Looking ahead, they will cut for the door underneath the canopy this week and also the door to the paint booth. Everything is moving quickly and on schedule for completion in December.

*2. Annual Title 1 Part A Meeting*

Lisa Cox gave a brief overview of Title 1 Part A, parent and student engagement.

This includes Prek-12<sup>th</sup> grade. The requirement to receive Title 1, Part A funds include a parent meeting to inform parents and families of their school's participation, explain the requirements of the program and explain the right of parents to be involved. The intent for this program is to improve student academic achievement and provide the right of parents to be involved in the school. There is a parent involvement policy listed on our website and a parent compact is given to every parent at the elementary campuses. The school-parent compact is a written agreement that describes how parents and families, school staff, and students share the responsibility for improved student academic achievement. Our team has some participation opportunities already planned for this school year.

3. *Academic Update to Include Needs Assessment and Campus District Planning*  
Lisa Cox gave a brief presentation over needs assessment and campus district planning. Needs assessment this year include reading and writing focus, attention to attendance, safety and security and align social and emotional curriculum for counselors as a proactive approach to safety and security. We have started implementing some of the new standards for reading and writing focus. Training plans have been made for the 2018-19 school year and it is also a textbook adoption year. JISD has purchased an attendance program, Attention to Attendance, and have an on-site training scheduled at the end of this month. We have also created a standardized safety and security plan throughout the District and started working with all counselors to develop a district wide counselor guide. JISD is being proactive!

#### K. ACTION

1. *Consider and Approve the JISD Concussion Oversight Team for 2018-2019*  
A motion was made by Dean Dublin and a second by Michael Traylor to approve the JISD Concussion Oversight Team for 2018-2019 as presented.  
Yeas: Messrs. McCown, Hoffpaur, Verhelle and Dublin  
Nays: None
2. *Consider and Approve Application to T.E.A. For Class Size Exception Waivers*  
A motion was made by Micah Hoffpaur and a second by Dean Dublin to approve the application to T.E.A. for Class Size Exception Waivers for East Side Elementary.  
Yeas: Messrs. McCown, Dublin, Travis and Verhelle  
Nays: None
3. *Consider and Approve Proposed Revisions to FNCE(LOCAL) Policy*  
STUDENT CONDUCT  
PERSONAL TELECOMMUNICATIONS/ELECTRONIC DEVICES  
A motion was made by Blaine Verhelle and a second by Micah Hoffpaur to approve proposed revisions to FNCE(LOCAL) policy as presented.  
Yeas: Messrs. McCown, Traylor, Travis and Dublin  
Nays: None

4. Consider and Approve Resolution of Board-Approved Credit-by-Examination Audit Process  
EHDC(EXHIBIT)  
ALTERNATIVE METHODS FOR EARNING CREDIT  
CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION  
A motion was made by Micah Hoffpaur and a second by Michael Traylor to approve the resolution of Board-Approved Credit-by-Examination audit process as presented.  
Yeas: Messrs. McCown, Dublin, Verhelle and Travis  
Nays: None

5. *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 minutes from the August 28, 2018 Regular Board Meeting; quarterly Technology Work Order Report; quarterly Maintenance Work Order Report; monthly investment report; and Budget Amendment #19-01.  
Yeas: Messrs. McCown, Hoffpaur, Dublin and Verhelle  
Nays: None

L. PUBLIC COMMENTS

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

M. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

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

N. CLOSED SESSION CONTINUATION, IF NEEDED

No continuation of closed was needed.

O. ADJOURNMENT

There being no further business, the meeting was adjourned.

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Jeff Horton, President

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Micah Hoffpaur, Secretary