



**Jacksonville Independent School District
Board of Trustees Regular Meeting
January 28, 2019
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on January 28, 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, Micah Hoffpauir, Todd Travis, Blaine Verhelle, Michael Traylor and Dean Dublin; Superintendent: Dr. Chad Kelly

Absent: None

1. 5:30 P.M. – EXECUTIVE SESSION

In Executive Session the Board met from 5:30 p.m. until 6:25 p.m.

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline and Other Items for Closed Session
- C. Campus Assessment Data Analysis
- D. Superintendent Evaluation

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

JISD Student Ambassadors 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 Changes to Superintendents Contract*

A motion was made by Micah Hoffpauir and a second by Dean Dublin to extend Dr. Chad Kelly's contract another year through June 30, 2022.

D. Acknowledgements / Recognition

1. *Board Appreciation Month: Recognition of 2018-19 JISD Board of Trustees*

In appreciation of the 2018-2019 JISD Board of Trustees, Dr. Kelly presented them with a small token of appreciation and thanked them for their service to the students of JISD and to the community. He stated that they participate in special events and do it selflessly. The children come first, they challenge our staff and are dedicated to JISD.

2. *2018-2019 Student Ambassadors*
Grace Traylor presented the Student Ambassadors that were able to attend the Board meeting. They introduced themselves to the Board and told them what it means to be an Ambassador. They also showed a short power point showing what they have participated in their first semester as an Ambassador.

E. REPORTS / DISCUSSION / INFORMATION

1. *Bond Construction Project Update*
Shane from Jackson Construction and Jeff Marquardt from Claycomb and Associates gave a brief report on the construction project. The bleachers are close to being finished at the Tomato Bowl and lettering is going up. They plan to subgrade the first of this week and Hellas is coming on February 4th to begin the turf process. Masonry veneer at field low wall is on-going, as well as roof installation, plaster instillation, MEPT rough-in, MEPT trim-out and interior finishes. Due to the weather, the time frame for the turf may be pushed back a couple weeks and payments are still on schedule. The CTE facility is occupied and being put to use. The paint booth has been installed and additional cabinets are going in today. Phase I and Phase II punch list work are still on-going.
2. *Jacksonville Education Foundation Report on Brick Sales*
Cynthia Durrett thanked the Board personally on behalf of the JEF Board for the opportunity to sell bricks for the Tomato Bowl. The first brick order consisted of 1,083 bricks and was submitted on January 21st. They are scheduled to be delivered to the Tomato Bowl on March 11th. The total profit generated by the brick sales is \$34,656. She also stated that a second order will be placed in early June.
3. *Annual CTE (Career & Tech Education) Report*
Jeffrey Boyd presented the board with the Annual CTE (Career & Technology Education) Report. He briefly explained what courses made up the CTE program and informed the Board of the growth of each class from the previous year to this school year. The staff and students have all moved into the new CTE facility and are putting it to great use.
4. *UIL Elementary Academic Competition*
Lisa Cox reported on the results of the UIL Elementary Level Competition that was held on January 9th consisting of The four JISD elementary campuses competed against each other in spelling, creative writing, ready writing, oral reading, storytelling, dictionary skills, number sense, music memory, art, social studies, listening skills and chess. The overall UIL winner was East Side Elementary and second place was Fred Douglass Elementary. Lisa had an Oral Reader from East Side and Fred Douglass perform for the Board.
5. *ADA Summary Report*
Alison Jones presented the ADA summary report. Based on current Average Daily Attendance and projections based on prior years, state revenue is expected to be down half a million dollars from the budgeted amount. Alison will keep the board updated through the end of the school year.

4. *Election Dates for May 2019 School Board Election*

Calah Moake reported on dates pertinent to the 2019 School Board Election.

Dates for the May 2019 election are:

- Date of Election: May 4, 2019, 7am-7pm, Jacksonville Public Library
- Early Voting Period: April 22 – April 30, 2019, 8am-5pm. Jacksonville Public Library
- Board Places Up for Election: Places 1 and 2 (all 3 years)
- Candidate Application Period: January 16 – February 15, 2019; 8am-4pm, Monday-Friday

F. Public Hearing on JISD Annual Report Presentation of 2017-2018 Including Texas Academic Performance Report (TAPR)

1. Call to Order – Public Hearing

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. Presentation on JISD Annual Report of 2017-2018 Including the TAPR

Lisa Cox presented the 2017-2018 JISD Annual report including the Texas Academic Performance Report. Lisa Cox explained that the TAPR report is an important part of the accountability process and is a compilation of the various reports given to the Board throughout the year. She presented highlights of the seven sections of the annual report and stated that JISD received a B as their letter grade. A copy of the TAPR must be kept or posted at the Central Office; each school library; the public library, and the JISD website.

3. Public Comments/Questions Regarding TAPR Report

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

4. Adjournment of Public Hearing on TAPR Report

There being no further discussion of the TAPR, the public hearing was adjourned.

G. ACTION

1. 2019 JISD Trustee Election

a. Consider and Adopt Order to call Trustee Election for May 4, 2019

b. Consider and Approve Joint Election Agreement with City of Jacksonville for May 4, 2019 Election in Compliance with Texas Election Code 271.002 and 271.003.

A motion was made by Dean Dublin and a second by Michael Traylor to adopt the Order to Call a Trustee Election for May 4, 2019 and to approve the joint election agreement with the City of Jacksonville for the May 4, 2019 election as presented.

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

Nays: None

2. *Consider and Adopt Resolution of Annual Review of JISD Investment Policy*
A motion was made by Todd Travis and a second by Blaine Verhelle to Adopt the Resolution of Annual Review of JISD Investment Policy as presented.
Yeas: Messrs. Horton, McCown, Hoffpauir, Traylor and Dublin
Nays: None
3. *Consider and Accept Marketing Offer to be Chief Sponsor of Athletic Fields*
A motion was made by Micah Hoffpauir and a second by Michael Traylor to accept UT Health Jacksonville offer to be chief sponsor of athletic fields as presented.
Yeas: Messrs. Horton, McCown, Travis, Verhelle and Dublin
Nays: None
4. *Consider and Approve 2018-2019 Waiver Request for Local Policy*
A motion was made by Dean Dublin and a second by Todd Travis to approve 2018-2019 waiver request for local policy "Planning and Decision-Making Process Campus Level" for the Compass Center as presented.
Yeas: Messrs. Horton, McCown, Hoffpauir, Verhelle and Traylor
5. *Consider and Approve 2018-2019 Innovative Course Application*
A motion was made by Micah Hoffpauir and a second by Michael Traylor to approve the 2018-2019 innovative course "Becoming Self Reliant" application as presented.
Yeas: Messrs. Horton, McCown, Dublin, Verhelle and Travis
None: None
6. *Consider and Approve Interlocal Agreement with Region 10 ESC for the Child Nutrition Multi-Region Purchasing Cooperative Program for the 2019-2020 School Year*
A motion was made by Michael Traylor and a second by Dean Dublin to approve interlocal agreement with Region 10 ESC for the Child Nutrition Multi-Region Purchasing Cooperative Program for the 2019-2020 school year as presented.
Yeas: Messrs. Horton, McCown, Hoffpauir, Verhelle and Travis
Nays: None
7. *Consider and Approve Application to TEA For Class Size Exception Waiver*
A motion was made by Dean Dublin and a second by Michael Traylor to approve an application to TEA for West Side Elementary as presented.
Yeas: Messrs. Horton, McCown, Hoffpauir, Verhelle and Travis
Nays: None
8. *Consider and Approve Consent Agenda*
A motion was made by Todd Travis and a second by Michael Traylor to approve the consent agenda consisting of: minutes from the December 17, 2018 regular meeting; monthly investment report; monthly finance report; Current Amended Budget Report; donation from Glenda Jean Moston & Joe E Moreno

Educational Foundation Inc. to SpEd Christmas Lights Program in the amount of \$4700.00; donation from Sharon Arrington of a Gezabo in memory of Jean Mixon for East Side Elementary in the amount of \$6000.00; parent engagement policies and school compacts.

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

Nays: None

H. PUBLIC COMMENTS

I. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

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

J. ADJOURNMENT

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

Jeff Horton
Board President

Micah Hoffpauir
Board Secretary