



**Regular Meeting
JISD Board of Trustees
October 15, 2018
Minutes**

A Regular Meeting including public hearings of the Board of Trustees of Jacksonville ISD was held Monday, October 15, 2018, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville, Texas.

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

1. EXECUTIVE SESSION - 5:30PM

The Board met in executive session from 5:34 p.m. until 6:10 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 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 President, Jeff Horton, led the pledges of allegiance to the United State and Texas flags.

C. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

There was no action taken on any items discussed in closed session.

D. REPORTS / DISCUSSION / INFORMATION

1. Bond Construction Project Update

Jeff Marquardt from Claycomb and Associates and Sterling from Jackson Construction gave a brief update on the Tomato Bowl and CTE department. Mark stated that the Texas stone had been placed in the center arch at the Tomato Bowl last week. The visitors field house is nearing completion and the framing is going up for the press box. The foundation is complete on the home side and roofers have begun on the press box. They will begin to install bleachers in 30-40 days and it will be mid to late January before they start on the turf. Everything is still on track for Tomato Bowl and CTE completion. The new exterior windows at CTE are complete and paint booth installation is still on-going. They plan to have an overhead inspection within the next week and over the next 3 weeks it should start looking like a finished building.

2. Bilingual and ESL Compliance Report

Amber Penn updated the Board on the Bilingual program and presented the ESL Compliance report. She stated that we mirror the state in percentage of ELL(English Language Learners) with a 28%. We also offer bilingual classes PK-6th grade at each campus. There are a total of 4 languages offered at JISD: Spanish, Korean, Vietnamese and Mandarin. The 2017-18 school year we had a total of 105 students exiting ELL status, proficiency in English, STAAR Reading, STAAR Writing and Oral Language. She also stated that she has an amazing team to work with; Teresa Easterling, Secondary ESL Coordinator, Martha Melendez, Bilingual Strategist, Javier Rico Garcia, Bilingual Professional Development Facilitator/Coach and Alma Martinez, Administrative Assistant. There are no additional teachers needed at this time and the projected bilingual teachers in 2019-2020 are 1 teacher in 6th grade.

3. GT/ALC Program Update

Kristin Graham updated the Board on the ALC/G/T programs. The 2018-19 goals for ALC are: Reflect Evaluate and Recalibrate, Center on Authenticity and Connect with the Community. The teachers met and reviewed all of the TEKS and set personal goals, team goals and district goals. They are all motivated and positive about wanting the best for the kids. Nichols Intermediate has set a “Focus” for 5th and 6th grade, those being; 5th graders creating classroom libraries and 6th grade is focusing on needs in the community. They are also trying to emphasize technology to collaborate. The G/T program made a huge jump in size from last year to this year. They went from 65 students in 2017, to 100 students in 2018. The 2018-19 G/T Services Goal: Responding to the needs of gifted learners with research-based curriculum methods and varied levels of support appropriate to the individual. They now have weekly pullouts, tiered levels of support, in class support and teacher training. It will be a great year for both ALC and G/T students.

E. AWARDS / ACKNOWLEDGEMENTS / REPORTS

1. Principals Month – Acknowledgement of JISD Principals

October has been designated as Principals Month by the Governor of Texas. Dr. Kelly introduced each campus principal and presented them with a small gift from the Board. He thanked them for all of their hard work and dedication to JISD.

F. ACTION

1. Consider and Adopt 2018 Certified Tax Roll

A motion was made by Todd Travis and a second by Micah Hoffpauir to adopt the 2018 Certified Tax Roll as presented.

Yeas: Messrs. Horton, Dublin and Verhelle

Nays: None

2. Consider and Approve Appointment of 2018-19 Textbook Selection Committee

A motion was made by Dean Dublin and a second by Todd Travis to approve the appointment of 2018-19 Textbook Selection Committee as presented.

Yeas: Messrs. Horton, Hoffpauir and Verhelle

Nays: None

3. Consider and Approve Interlocal Agreement and Resolution with Region 2 and the GoodBuy Purchasing Program

A motion was made by Todd Travis and a second by Micah Hoffpauir to approve the Interlocal Agreement and Resolution with Region 2 and the GoodBuy Purchasing Program as presented.

Yeas: Messrs. Horton, Verhelle and Dublin

Nays: None

4. Consider and Approve ADA (Average Daily Attendance) Report

A motion was made by Micah Hoffpauir and a second by Dean Dublin to approve the ADA (Average Daily Attendance) Report as presented.

Yeas: Messrs. Horton, Verhelle and Travis

Nays: None

5. *Consider and Approve Consent Agenda*

A motion was made by Todd Travis and a second by Blaine Verhelle to approve the consent agenda consisting of board minutes from the September 17, 2018 Regular board meeting; monthly investment report; monthly financial reports; and current amended budget report.

Yeas: Messrs. Horton, Hoffpauir and Dublin

Nays: None

H. PUBLIC COMMENTS

Lindy Finley discussed fraud with the Board and how the district is taking precautions with all that has been going on with other districts lately

I. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

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

J. CLOSED SESSION CONTINUATION, IF NEEDED

No continuation of closed was needed.

K. ADJOURNMENT

There being no further business, the meeting was adjourned.

Jeff Horton, President

Micah Hoffpauir, Secretary