



**Jacksonville Independent School District
Board of Trustees Public Hearing/Regular Meeting
August 28, 2018
Minutes**

A Regular Meeting including public hearings of the Board of Trustees of Jacksonville ISD was held Monday, August 28, 2018, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville, Texas.

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

Absent: None

1. EXECUTIVE SESSION - 5:30PM

The Board met in executive session from 5:30 p.m. until 5:57 p.m. pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821

A. Hiring, Termination/Retirement, or Transfer of Professional Personnel

1. Monthly Professional Personnel Report

B. Legal Matters, Student Discipline, and Real Property

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

1. *Consider and Adopt Resolution to Sell Surplus Real Property*

A motion was made by Micah Hoffpauir and a second by Todd Travis to adopt the resolution to authorize the sale on the surplus real property known as the South Warehouse located at 2045 S Jackson with a minimum bid of \$250,000 or equal property exchange and authorize the District to execute related documents.

Yeas: Horton, McCown, Traylor, Verhelle and Dublin

Nays: None

D. PUBLIC HEARING TO DISCUSS PROPOSED 2018-19 BUDGET AND TAX RATE

1. *Call to Order - Public Hearing*

An announcement was made by the President that a quorum is present and that notice of the hearing was posted for the time and manner required by law.

2. *Discussion of Items Pertaining to Proposed 2018-19 Budget and Proposed Tax Rate*
Alison Jones reported a proposed total budget for 2018-19 of \$50,799,762 which is composed of the General Fund budget (81%), the Food Service budget (5%) and the Debt Service budget (14%).

Ms. Jones reported that the District is proposing a tax rate of 1.04 for maintenance and operations and an interest and sinking tax rate of \$.425 for a total tax rate of 1.465, which is effectively a 4.15 percent increase in the tax rate.

Ms. Jones explained the compensation plan that all pay grades increased 2.5% from the midpoint. She also explained that property value comparison from last year to this year had an increase of 6.5%. Then she went over the Capital Outlay in Budget being; a maintenance vehicle, CTE equipment for Tomato Bowl and technology replacement on some projectors, document cameras, interactive boards laptops and computers.

3. *Questions/Comments from Public Regarding Proposed 2018-19 Budget and Proposed Tax Rate*

There were no questions on the proposed 2018-19 budget and tax rate.

4. *Adjournment - Public Hearing*

There being no further discussion of the proposed budget and tax rate, the public hearing was adjourned.

E. PUBLIC HEARING ON ACCELERATED FUNDING AND SUCCESS RATE

1. *Call to Order - Public Hearing*

An announcement was made by the President that a quorum is present and that notice of the hearing was posted for the time and manner required by law

2. *Discussion of Items Pertaining to Accelerated Funding and Success Rate*

Lisa Cox explained that House Bill 5 requires each school district to evaluate the effectiveness of accelerated instruction programs for high school students and to hold an annual public hearing to consider the results of the evaluation.

Ms. Cox reported there were 57 EOC tests passed over the summer and that seniors who have not passed will have another opportunity in December.

3. *Questions/Comments on Accelerated Funding and Success Rate*

There were no questions on the Accelerated Funding and Success Rate.

4. *Adjournment - Public Hearing*

There being no further discussion of the accelerated funding and success rate, the hearing was adjourned.

F. REPORTS / DISCUSSION / INFORMATION

1. *Bond Construction Update*

Jeff Marquardt from Claycomb and Shane from Jackson Construction gave a brief update on the bond construction project. They stated that the structural steel installation is complete at the Tomato Bowl and they are forming the archway components. They have 2 sections completed so far and they plan to have them all completed over the next 3 weeks by pouring 2 arches each Friday. They have also started laying the salvaged stone. The start of the Ragsdale creek retaining wall that has become an issue with the Tomato Bowl has gone well with the help from the city. They will replace 150 ft of wall in the creek and the city is helping with the dirt work. Everything is going according to the timeline.

Jackson did a great job on finishing the portion of CTE building in time for school. Phase 2 completion is set to be December 1st and everything is going right on schedule.

2. *Report on Preliminary 2017-18 State Accountability Rating and Distinctions*

Lisa Cox reported that the preliminary State Accountability Ratings have been released. Beginning 2018, every district in Texas will get a letter grade rating for the first time in the history of accountability. Jacksonville ISD received a letter B = Recognized Performance. We also had 3 campuses receive 5 distinctions throughout JISD. Jacksonville High School received “Academic Achievement in ELA/Rdg”, “Academic Achievement in Math” and “Top 25% Comparative Academic Growth”. Jacksonville Middle School received “Academic Achievement in Social Studies”. Fred Douglass Elementary received “Academic Achievement in ELA/Rdg”.

H. ACTION

1. *Consider and Adopt Proposed 2018-19 Budget*

A motion was made by Dean Dublin and a second by Michael Traylor to adopt the proposed 2018-19 budget as presented.

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

Nays: None

2. *Consider and Approve Ordinance Adopting a Maintenance and Operations Tax Rate of 1.04 and an Interest and Sinking Tax Rate of .425 for a Total Rate of 1.4650, Which is Effectively a 4.15 Percent Increase in the Tax Rate*

A motion was made by Micah Hoffpauir and a second by Michael Traylor to approve the Ordinance adopting a Maintenance and Operations Tax Rate of 1.04 and an Interest and Sinking Tax Rate of .425 for a Total Tax Rate of 1.4650, which is effectively a 4.15 percent increase in the Tax Rate as presented.

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

Nays: None

3. *Consider and Adopt Resolution Approving Commitment of General and Special Revenue Funds Unassigned Fund Balances*

A motion was made by Dean Dublin and a second by Randy McCown to adopt the

Resolution Approving Commitment of General and Special Revenue Funds and Unassigned Fund Balances as presented.

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

Nays: None

4. *Consider and Approve Budget Amendment #18-03*

A motion was made by Blaine Verhelle and a second by Micah Hoffpauir to approve Budget Amendment #18-03 as presented.

Yeas: Messrs. Horton, McCown, Traylor, Travis and Dublin

Nays: None

5. *Consider and Adopt TASB Policy Update 111 Affecting Local Policies:*

BBD(LOCAL): BOARD MEMBERS – TRAINING AND ORIENTATION

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES – FINANCIAL ETHICS

CJA(LOCAL): CONTRACTED SERVICES – CRIMINAL HISTORY

DEA(LOCAL): COMPENSATION AND BENEFITS – COMPENSATION PLAN

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT – SEARCHES AND ALCOHOL/DRUG TESTING

DI(LOCAL): EMPLOYEE WELFARE

FEA(LOCAL): ATTENDANCE – COMPULSORY ATTENDANCE

A motion was made by Michael Traylor and a second by Micah Hoffpauir to adopt the TASB Policy Update 111 affecting local policies as presented.

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

Nays: None

6. *Consider and Approve JMS Attendance Incentive Plan for 2018-19*

A motion was made by Micah Hoffpauir and a second by Michael Traylor to approve the JMS Attendance Incentive Plan for 2018-19 as presented.

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

Nays: None

7. *Consider and Approve JHS Attendance Incentive Plan for 2018-19*

A motion was made by Micah Hoffpauir and a second by Michael Traylor to approve the JHS Attendance Incentive Plan for 2018-19 as presented.

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

Nays: None

8. *Consider and Approve Minor Changes to the 2018-19 School Calendar Due to Approved Staff Development Waiver*

A motion was made by Dean Dublin and a second by Micah Hoffpauir to approve minor changes to the 2018-19 school calendar due to an approved staff development waiver as presented.

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

Nays: None

9. *Consider and Approve the 2018-19 JISD Student Code of Conduct*
A motion was made by Dean Dublin and a second by Michael Traylor to approve the 2018-19 JISD Student Code of conduct as presented.
Yeas: Messrs. Horton, McCown, Hoffpaur, Travis and Verhelle
Nays: None
10. *Consider and Approve Proposed Revisions to FFA(LOCAL) Policy*
A motion was made by Dean Dubin and a second by Michael Traylor to approve Proposed revisions to FFAC(LOCAL) Policy as presented.
Yeas: Messrs. Horton, McCown, Hoffpaur, Verhelle and Travis
Nays: None
11. *Consider and Approve Consent Agenda*
A motion was made by Micah Hoffpaur and a second by Michael Traylor to approve the consent agenda consisting of minutes from the July 30, 2018 Budget Workshop/Regular Board Meeting; monthly investment report; monthly financial reports; Current Amended Budget Report; ADA Summary Report.
Yeas: Messrs. Horton, McCown, Verhelle, Travis and Dublin
Nays: None

I. PUBLIC COMMENTS

No one signed to address the Board.

J. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

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

K. CLOSED SESSION CONTINUATION, IF NEEDED

No continuation of closed was needed.

L. ADJOURNMENT

There being no further business, the meeting was adjourned.

Jeff Horton, President

Micah Hoffpaur, Secretary