



**Jacksonville Independent School District
Board of Trustees Regular Meeting
January 23, 2017
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on January 23, 2017 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: Todd Travis, Jeff Horton, Blaine Verhelle, Randy McCown, Al Chavira, Cassie Devillier, and Micah Hoffpauir; 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 6:13 p.m.

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline and Other Items for Closed Session
- C. Superintendent Evaluation 2016-2017 and Review Superintendent Contract

2. 6:30 P.M. – REGULAR MEETING

A. Call to Order – Regular Meeting

Board President, Todd Travis, 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

Todd Travis 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 the Superintendent's Contract

A motion was made by Micah Hoffpauir and a second by Randy McCown to extend the contractual agreement with Dr. Chad Kelly, Superintendent, through June 30, 2020, and to eliminate line 34 from the Superintendent's Contract regarding the physical and medical requirements.

Yeas: Messrs. Travis, Horton, Verhelle, Chavira, and Ms. Devillier

Nays: None

D. Acknowledgements / Recognition

1. Board Appreciation Month: Recognition of 2016-17 JISD Board of Trustees

Dr. Kelly stated that each January we pause in our regular activities to say thank you to our school board members. We appreciate their generous sharing of time and energy on behalf of our students. Dr. Kelly asked that everyone join him in celebrating School Board Recognition Month by expressing support and gratitude to our school board trustees. A video was shown that was designed by Lee Traylor's high school class which highlighted many board driven projects across the district.

E. REPORTS / DISCUSSION / INFORMATION

1. *UIL Elementary Academic Competition*

Lisa Cox reported on the results of the UIL Elementary Level Competition that was held during the second week in January. 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 first place oral readers from Fred Douglas Elementary and Nichols Intermediate presented to the Board and the chess team from Eastside Elementary was recognized at the Board meeting. The overall UIL winner was East Side Elementary with 384 points and second place was Fred Douglass Elementary with 346 points.

2. *Annual ALC (Applied Learning Community) Report*

Dawn Bauer presented the board with the Annual ALC report. Jodi Alderete, the principal at East Side Elementary and Lisa Daily, the principal at Nichols Intermediate, both spoke about how the ALC program was succeeding on each of their campuses. Dawn briefly went over her goals to improve parent relations, to improve teacher relations and to implement a yearly professional development plan for all ALC teachers.

3. *Annual CTE (Career & Tech Education) Report*

Jeffrey Boyd presented the board with the Annual CTE (Career & Tech 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 year. Mr. Boyd added that the program is flourishing as class numbers have nearly doubled or tripled in size. This increase can be attributed to an added class period. He presented the board with renovation needs to the CTE building to make it safer and more functional for the CTE courses.

4. *Dates for May 2016 School Board Election*

Dr. Kelly reported on dates pertinent to the 2017 School Board Election.

Dates for the May 2017 election are:

- Date of Election: May 6, 2017, 7am-7pm, Jacksonville Public Library
- Early Voting Period: April 24 - May 2, 2016, 8am-5pm. Jacksonville Public Library
- Board Places Up for Election: Places 3, 4 (both 3 years)
- Candidate Application Period: January 18 – February 17, 2017; 8am-4pm, Monday-Friday

5. *A-F Rating System Information*

Lisa Cox presented to the Board the A-F Rating System. She explained the new grading system and how each domain is calculated and stated that the State is trying to create a system that parents will understand. Lisa

recognized West Side Elementary for receiving an A in Domain 2 and the district as a whole received a “B” in Domain 3.

6. *Purchases Exceeding \$50,000*
Troy Parker presented to the board that there were no single-item purchases this month that exceeded \$50,000.
7. *Replacement of Baseball Lights*
Dr. Kelly expressed the need to replace the baseball lights and showed evidence of the damage.
8. *Current Debt Payment Structure*
Lindy Finley presented to the board the Current Debt Payment Structure regarding the bonds from JISD. She highlighted that the structure us intended to provide a “level” tax rate over the life of the bonds.
9. *Annual Tabulation for Custodial Supplies*
Troy Parker presented the board with the Annual Tabulation for Custodial Supplies.

F. ACTION

1. *2017 JISD Trustee Election*
 - a. *Consider and Adopt Order to call Trustee Election for May 6, 2017*
 - b. *Consider and Approve Joint Election Agreement with City of Jacksonville for May 6, 2017 Election in Compliance with Texas Election Code 271.002 and 271.003.*
A motion was made by Jeff Horton and a second by Michael Hoffpauir to adopt the Order to Call a Trustee Election for May 6, 2017 and to approve the joint election agreement with the City of Jacksonville for the May 6, 2017 election as presented.
Yeas: Messrs. Travis, McCown, Chavira, Verhelle, and Ms. Devillier
Nays: None
2. *May 6, 2017 Bond Election*
 - a. *Take Action to Establish the Amount of the Bond Election and the Projects to be Funded with the Proceeds of the Bonds.*
A motion was made by Todd Travis and a second by Blaine Verhelle to establish the amount of the Bond Election at twenty-one million dollars and the Projects to be Funded with the Proceeds of the Bonds. Those projects will consist of the construction, renovation, acquisition and equipment of school buildings in the District, including improvements to the Career Technology Education Facility at the High School and to the Tomato Bowl Stadium, and the purchase of any necessary sites therefor.
Yeas: Messrs. Horton, Verhelle, McCown, Chavira, and Ms. Devillier
Nays: None
 - b. *Adopt an Order Calling for a Bond Election and Take All Necessary Action Thereof.*

A motion was made by Todd Travis and a second by Michael Hoffpauir to Adopt an Order Calling for a Bond Election and Take All Necessary Action Thereof.

Yeas: Messrs. Horton, McCown, Verhelle, Chavira, and Ms. Devillier

Nays: None

3. *Consider and Approve Application to T.E.A. for Class Size Exception Waiver*

A motion was made by Cassie Devillier and a second by Blaine Verhelle to approve the application to T.E.A. for Class Size Exception Waivers for Joe Wright Elementary and West Side Elementary as presented.

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

Nays: None

4. *Consider and Approve Budget Amendment #17-03*

A motion was made by Blaine Verhelle and a second by Cassie Devillier to approve Budget Amendment #17-03 as presented.

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

Nays: None

5. *Consider and Adopt Resolution of Annual Review of JISD Investment Policy*

A motion was made by Blaine Verhelle and a second by Cassie Devillier to adopt the Resolution of Annual Review of JISD Investment Policy as presented.

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

Nays: None

6. *Consider and Approve Consent Agenda*

A motion was made by Jeff Horton and a second by Michael Hoffpauir to approve the consent agenda consisting of: minutes from the December 12, 2016 regular meeting; monthly investment report; monthly finance reports; ADA Summary Report; Current Amended Budget Report; tax refund request to Mary Gahagan in the amount of \$558.00; and tax refund request to Gourmet Gardens Special Account in the amount of \$1,040.00.

Yeas: Messrs. Travis, McCown, Chavira, Verhelle and Ms. Devillier

Nays: None

7. *A-F Rating Resolution*

A motion was made by Michael Hoffpauir and a second by Cassie Devillier to approve the A-F Rating Resolution as presented.

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

Nays: None

8. *Consider and Accept Legislative Priorities*

A motion was made by Cassie Devillier and a second by Blaine Verhelle to accept the Superintendent of Region 7 Legislative Priorities as presented.

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

Nays: None

G. PUBLIC COMMENTS

JISD parent, Albert Valenzuela, addressed some dress code violations, issues regarding weapons being displayed at the High School, and issues involving a crosswalk at Fred Douglass Elementary.

H. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

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

I. ADJOURNMENT

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

Todd Travis
Board President

Blaine Verhelle
Board Secretary