



**Jacksonville Independent School District  
Board of Trustees Regular Meeting  
March 21, 2016  
Minutes**

---

The Board of Education of the Jacksonville Independent School District, State of Texas, met on March 21, 2016 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 5:31 p.m. until 6:06 p.m.

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline and Other Items for Closed Session

**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**

No action was taken relative to items discussed in closed session.

**E. Construction Update**

Dr. Kelly gave a brief update on the JHS Multipurpose Complex:

- Roof membrane installed
- Exterior CMU Masonry Walls completed
- MEP Rough-In is on-going
- HVAC Units Installed
- Roof Drain Installation is on-going
- Begin Brick Veneer Installation
- Next: complete roof installation; complete interior CMU masonry walls; begin paint of interior walls; begin flooring installation; set plumbing fixtures
- Project is due to be completed by April 18<sup>th</sup>; Board will have a tour of the facility before completion.

Dr. Kelly updated everyone on the Howard Cook Field Renovation Project. He reported that the board has confirmed the turf colors for the design on the Howard Cook Field and will be approving these selections later in the meeting. Also, Dr.

Kelly reported that the soil samples for the project reflected a possible dirt elasticity problem and some dirt may need to be brought into the project.

## **F. ACKNOWLEDGEMENTS / RECOGNITION**

### **1. *VASE Art Competition - JHS***

Karen Kubara introduced JHS art teachers Ms. Bayless, Ms. Barbosa and Ms. Jacobs. The teachers explained the VASE (Visual Arts Scholastic Event) Art Competition at which five JHS art students received a superior rating of IV. The students who could attend received a certificate of recognition from the Board. Also, the students' artworks were on display at the meeting. Two of the art pieces have been invited to be on display during April at the Tyler Museum of Art.

## **G. REPORTS / DISCUSSION / INFORMATION**

### **1. *Audio & Visual Media Technology Class***

Lee Traylor of the JHS CTE Department presented a video filmed and produced by the students of his Audio & Visual Media Technology class. He then explained this program and what they do in the classroom and other projects in the district.

### **2. *JISD Online Auction Update***

Troy Parker reported that the JISD online auction is in progress and will be on-going through 9:00 a.m. on April 1<sup>st</sup>. There are 270 lots offered with a wide variety of items. The auction website is [auctioneereexpress.com](http://auctioneereexpress.com).

### **3. *Discussion of Old West Side Property***

Dr. Kelly reported that, after considering all options, administration will be bringing an action item to the Board in the future to see the old West Side Elementary campus to sell "as is".

### **4. *May 7, 2016 School Board Election Update***

Yvonne Burgert briefly gave information on the May 7, 2016 JISD School Board Election. The only contested race is Place 5 with candidates Yolanda Kay Holsome, Micah Hoffpauir, and Pamela Franklin Adams. Early voting will be April 25<sup>th</sup> through May 3<sup>rd</sup>, Monday-Friday, 8:00am to 5:00pm. Hours for election day will be 7:00am to 7:00pm. Both early voting and election day will be held at the Jacksonville Public Library at 501 S. Jackson.

### **5. *Region 7 Board of Directors Election 2016***

Dr. Kelly reported that Region VII will not be having a Board of Directors election this year due to uncontested races.

### **6. *Discussion of Summer Board Training Options***

After a brief discussion, the Board decided that they would prefer to attain their mandatory continuing education hours this year at the TASB Summer Leadership Institute in San Antonio on June 16-18, 2016. Mr. Verhelle will attend a different conference due to a conflict in schedule.

7. *Capturing Kids Hearts Programs Presentation*  
Dr. Kelly introduced Ms. Monda Simmons with the Flippen Group. Ms. Simmons presented highlights of the Capturing Kids Hearts program which is a program used by educators as a tool to reach and interact with students.

## **G. ACTION**

1. *Consider and Support Sustainability of 21<sup>st</sup> Century Grant*  
A motion was made by Cassie Devillier and a second by Micah Hoffpauir to approve the district application for the 21<sup>st</sup> Century Grant and support sustainability of the grant.  
Yeas: Messrs. Travis, Horton, Verhelle, McCown and Chavira  
Nays: None
2. *Board Policy Changes*
  - a. *Consider and Adopt Amendments to EIC(LOCAL) Policy: Academic Achievement – Class Ranking*  
A motion was made by Cassie Devillier and a second by Blaine Verhelle to adopt the amendments to EIC(LOCAL) policy as presented.  
Yeas: Messrs. Travis, Horton, McCown, Chavira and Hoffpauir  
Nays: None
  - b. *Consider and Adopt TASB Policy Update 104 Affecting Local Policies:*  
*...EEH(LOCAL): Instructional Arrangements - Homebound Instruction*  
*...FB(LOCAL): Equal Educational Opportunity*  
*...FD(LOCAL): Admissions*  
*...FEB(LOCAL): Attendance – Attendance Accounting*  
*...FFH(LOCAL): Student Welfare – Freedom From Discrimination, Harassment and Retaliation*  
A motion was made by Jeff Horton and a second by Randy McCown to adopt TASB Policy Update 104 as presented.  
Yeas: Messrs. Travis, Verhelle, Chavira, Hoffpauir and Ms. Devillier  
Nays: None
3. *Consider and Adopt Proposed 2016-17 JISD School Calendar*  
A motion was made by Micah Hoffpauir and a second by Cassie Devillier to adopt the 2016-17 JISD School Calendar as presented.  
Yeas: Messrs. Travis, Horton, Verhelle, McCown and Chavira  
Nays: None
4. *Consider and Approve Proposed 2016-17 JISD Student Dress Code*  
A motion was made by Cassie Devillier and a second by Blaine Verhelle to approve the 2016-17 JISD Student Dress Code as presented.  
Yeas: Messrs. Travis, Horton, McCown, Chavira and Hoffpauir  
Nays: None
5. *Consider and Select Turf Color for Howard Cook Field Renovation Project*  
A motion was made by Jeff Horton and a second by Cassie Devillier to approve the selected turf colors for the Howard Cook Field Renovation Project.

Yeas: Messrs. Travis, Verhelle, McCown, Chavira and Hoffpauir  
Nays: None

6. *Consider and Approve Changes to JISD Hazardous Route Policy*  
A motion was made by Cassie Devillier and a second by Randy McCown to approve the changes to the JISD Hazardous Route Policy.  
Yeas: Messrs. Travis, Horton, Verhelle, Chavira and Hoffpauir  
Nays: None
  
7. *Consider and Certify Dr. Chad Kelly as District Representative to the Region VII Advisory Council for 2016-2017*  
A motion was made by Jeff Horton and a second by Micah Hoffpauir to re-certify Dr. Chad Kelly as District Representative to the Region VII Council for 2016-2017.  
Yeas: Messrs. Travis, Verhelle, McCown, Chavira and Ms. Devillier  
Nays: None
  
8. *Consider and Adopt Resolutions for Nominations to the TASB 2016 Media Honor Roll*  
A motion was made by Blaine Verhelle and a second by Cassie Devillier to adopt the resolutions, as presented, for nominations of the following to the TASB 2016 Media Honor Roll: Jacksonville Daily Progress; Jo Anne Embleton; Jay Neal; Cherokeean Herald; Quinten Boyd; Tyler Morning Telegraph; Betty Waters; Gary Richards of KYYK Radio; Alex Osiadacz of KLTN News; and Jeff Schaffer of CBS 19 News.  
Yeas: Messrs. Travis, Horton, McCown, Chavira and Hoffpauir  
Nays: None
  
9. *Consider and Approve Consent Agenda*  
A motion was made by Blaine Verhelle and a second by Cassie Devillier to approve the consent agenda consisting of: minutes from the February 16, 2016 regular meeting; monthly investment report; month financial reports; Current Amended Budget Report; ADA Summary Report; Technology and Maintenance Work Order Quarterly Reports; tax refund to Mercury Operation LLC in the amount of \$1521.69; tax refund to Jana Delaney in the amount of \$815.65; tax refund to Rafel Runnels in the amount of \$558; and tax refund to S A Y Plastics, Inc. in the amount of \$862.75.  
Yeas: Messrs. Travis, Horton, McCown, Chavira and Hoffpauir  
Nays: None

**G. PUBLIC COMMENTS**

No one signed to address the Board of Trustees.

**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 special meeting was adjourned.

---

Todd Travis  
Board President

---

Blaine Verhelle  
Board Secretary