



Minutes of Regular Meeting and Public Hearings Board of Trustees May 15, 2017 Regular Meeting Minutes

A Regular Meeting including public hearings of the Board of Trustees of Jacksonville ISD was held Monday, May 15, 2017, 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, Al Chavira, Cassie Devillier, and Micah Hoffpaur; Superintendent: Dr. Chad Kelly

Absent: None

1. EXECUTIVE SESSION - 5:30PM

The Board met in executive session from 5:30 p.m. until 6:18 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, Todd Travis, 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 relative to items discussed in closed session,

D. CANVASS OF MAY 6, 2017 JISD SCHOOL BOARD ELECTION

Mr. Travis appointed board members Randy McCown and Jeff Horton to canvass the May 6, 2017 JISD School Board Election results. A motion was made by Jeff Horton and a second by Micah Hoffpaur to accept the results of the election as presented.

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

Nays: None

Place 3	Early Voting	Election Day	Total
Al Chavira	450	151	601
Michael J. Traylor	531	121	652
Place 4	Early Voting	Election Day	Total
Cassie Devillier	396	123	519
Dean Dublin	567	147	714

- E. OATH OF OFFICE TO ELECTED TRUSTEES
County Court at Law Judge, Janice Stone, provided the oath of office to swear in the elected board members: Michael Traylor and Dean Dublin.
- F. REORGANIZATION OF BOARD MEMBERS
A motion was made by Randy McCown and a second by Micah Hoffpauir to nominate the current seated officers to remain in their respective offices for the next year: Todd Travis, President, Jeff Horton, Vice President, and Blaine Verhelle, Secretary.
Yeas: Messrs. Travis, Horton, Verhelle, Dublin and Traylor
Nays: None
- G. CONSIDER AN ORDER CANVASSING A BOND ELECTION
Mr. Travis appointed board members Jeff Horton and Randy McCown to canvass the May 6, 2017 JISD Bond Election results. A motion was made by Blaine Verhelle and a second by Jeff Horton to accept the results of the election as presented.
Yeas: Messrs. Travis, McCown, Hoffpauir, Traylor and Dublin
Nays: None
- H. RECOGNITION OF BOND POLITICAL ACTION COMMITTEE (PAC)
Dr. Chad Kelly recognized the individuals who served on the PAC committee that pushed the bond proposal for the May 6, 2017 election. Dr. Kelly thanked them for their hard work and dedication and complimented on how strategically they worked. The Pac consisted of: Matthew Montgomery, Mike McEwen, Andy Calcote, Lee Traylor, Michael Traylor, Cindy Richards, Stephanie McNeill, Laura Guidryt, Wayne Coleman, Elaine McDonald, Vancy Royon, Anthony Hallum, Shaun Hinton, Tam Nannen, Jaclyn Tyler, Cassie Devillier, Ken Smith, Ricky Richards, Terry Marrow, Patrick Bailey, Emily Farmer, Sherri McDonald, Tisha Bailey and Donnie Barrier.
- I. ACKNOWLEDGEMENTS / RECOGNITION - Upstairs DEC
1. *JISD Athletic Acknowledgements*
Coach Wayne Coleman recognized boy and girl athletes and coaches that had advanced past district during their respective seasons for 2016-17.
 2. *JISD Retirement Awards*
Associate Superintendent Brad Stewart recognized the retiring JISD staff members and presented each retiree with a token of the district's appreciation. Those present included: Yvonne Burgert, Archie Carpenter, Glynda Chamberlain, Bobbie Evans, Georgia Gould, Mary Hogg, Patricia Lavigne, Janna Looney, Cathy Michalak, Emma Miller, Dana Reagan, Susan Slides, Chuck Silvertooth, Tina Stewart, Rene Todd, Barbara Wilburn and Nancy Williams.
- J. REPORTS / DISCUSSION / INFORMATION
1. *Presentation by Doug Whitt regarding the Plan of Finance and Schedule for the Sale of Bonds*

Doug Whitt presented a powerpoint to the board showing the payment schedules of JISD bonds. He stated that we are placing the bonds in a good market and are well below the budgeted interest rate. He explained the timeline on the payments and how they will decrease over time.

2. *Introduction of The New Nichols Intermediate School Principal*

The new Nichols Intermediate School principal, Patricia Lewis, was introduced to the board. She brings experience from being a former teacher and principal from another district.

3. *Purchases Exceeding \$50,000*

Troy Parker presented the purchases that were made this month that exceeded \$50,000. The district purchased 3 new school buses from Longhorn Bus Sales. They purchased two 2018 Integrated CE 77 passenger school buses and a 2018 Integrated CE S 47 passenger special needs school bus, all together costing \$277,520.00.

K. ACTION

1. *Consider and Approve Bid for Depository Contract for Funds of Jacksonville ISD For the 2017-2019 Biennium.*

A motion was made by Blaine Verhelle and a second by Jeff Horton to approve the bid for depository contract for funds of Jacksonville ISD for the 2017-2019 biennium as presented.

Yeas: Travis, McCown, Hoffpaur, Traylor and Dublin

Nays: None

4. *Consider and Approve Proposed 2017-18 JISD Student Dress Code*

A motion was made by Blaine Verhelle and a second by Micah Hoffpaur to approve the proposed 2017-2018 JISD Student dress code as presented.

Yeas: Travis, McCown, Dublin, Traylor and Horton

Nays: None

5. *Consider and Approve Moving From a 6 Week Grading Period to a 9 Week Grading Period For The 2017-18 School Year*

A motion was made by Jeff Horton and a second by Randy McCown to approve moving from a 6 week grading period to a 9 week grading period for the 2017-18 school year as presented.

Yeas: Travis, Dublin, Traylor, Verhelle and Hoffpaur

Nays: None

6. *Consider and Approve Construction Management at Risk as the Project Delivery Method for Construction Projects Listed in Approved May 6, 2017 Bond Measure*

A motion was made by Micah Hoffpaur and a second by Jeff Horton to approve the construction management at risk as the project delivery method for construction projects listed in approved May 6, 2017 bond measure as presented.

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

Nays: None

7. *Consider and Approve Consent Agenda*

A motion was made by Blaine Verhelle and a second by Micah Hoffpauir to approve the consent agenda consisting of minutes from the April 17, 2017 Regular Board Meeting; monthly investment report; monthly finance report; current amended budget report; ADA summary report; and a tax refund request to Austin Bank in the amount of \$558.00.

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

Nays: None

L. PUBLIC COMMENTS

No one signed to address the board.

M. ITEMS FOR FUTURE AGENDAS

There were no items for future agendas suggested by board members.

N. CLOSED SESSION CONTINUATION

No continuation of closed was needed.

O. ADJOURNMENT

There being no further business, the meeting was adjourned.

Todd Travis, President

Blaine Verhelle, Secretary