



**Jacksonville Independent School District
Board of Trustees Regular Meeting
September 21, 2015
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on September 21, 2015 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, Dean Dublin, Randy McCown, Al Chavira and Cassie Devillier; 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 6:23 p.m.:

- A. Call to Order – Executive Session
- B. Legal Matters, Student Discipline and Other Items for Closed Session
- C. Hiring, Termination/Retirement, or Transfer of Professional Personnel
 - 1. Establish Superintendent Performance Goals for 2015-16
 - 2. Complaint to SBEC on Abandonment of Contract by Katie Chapman
- D. Adjournment – Executive 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

A motion was made by Jeff Horton and a second by Dean Dublin to authorize the Superintendent to file a complaint to SBEC on abandonment of contract by Katie Chapman.

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

Nays: None

D. Recognition and Acknowledgements

1. JISD Student Ambassadors

As part of the District Strategic Plan adopted by the Board on April 21, 2014, a district Ambassador Team was developed and comprised of student representatives from each campus for the purpose of community outreach. Lynne Bullock informed board members that the Ambassador Team for 2015-16 was appointed by teachers and interviewed for selection to the team.

Each member of the team introduced themselves to the Board and gave a brief statement about himself/herself. Members of the 2015-16 Ambassador Team are:

East Side

- Chesni Speaker
- Dae Quan Christopher

Nichols Intermediate

- Wes Royon
- Devin McCuin

West Side

- Janetzy Garcia
- Bethany Fussell

JMS

- Dylan Thrasher
- Chloe Devillier

Joe Wright

- Evelyn Lara
- Reese Hicks

JHS

- Mia Tatum
- Jose Padron
- Swanson Traylor
- Samuel Baker

Fred Douglass

- Samuel Hassel
- Jade Pacheo

Ms. Bullock also introduced the other members of the District PR Team that work with the Ambassadors: Grace Traylor, Holly Searcy, and Jan Lewis.

E. CONSTRUCTION UPDATE

Marc Rauzi of Claycomb Associates Architects gave a brief update to the Board on the JISD Multipurpose Complex construction project:

- Current: site utilities on-going; storm drain; fiber optic line; underground electric; underground gas; demolition on-going; interior connections (fire and electric); building pad complete.
- Ahead: drill piers; grade beam forms/reinforcing steel; underground plumbing
- 3.1% completed
- \$128,000 expended

Dr. Kelly added that plans are proceeding for improvements to Mauldin Field and that the Board is being asked to approve the gift agreement from the Mark & Judith Cook Foundation at this meeting with the first installment received (\$250,000).

Dr. Kelly also reported that the district is participating in discussions with local officials about various options to renovate the Tomato Bowl.

F. REPORTS / INFORMATION / DISCUSSIONS

1. JISD State of the District

Dr. Kelly advised that the JISD State of the District is a thumbnail view of facts about the District. It is a snapshot of information on finance, operations, instruction and student performance, academic programs, personnel, technology, health services, school safety and much more.

G. ACTION

1. Consider and Approve Gift Agreement in the Amount of \$1,250,000 Between Mark and Judith Cook Foundation and Jacksonville Independent School District

A motion was made by Cassie Devillier and a second by Al Chavira to approve the Gift Agreement in the amount of \$1,250,000 between Mark and Judith Cook Foundation and Jacksonville Independent School District.

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

Nays: None

2. Consider and Adopt JISD Mission and Goals

A motion was made by Dean Dublin and a second by Randy McCown to adopt the JISD Mission and Goals as presented.

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

Nays: None

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

A motion was made by Dean Dublin and a second by Jeff Horton to approve the application to T.E.A. or the Class Size Exception Waivers for West Side Elementary and East Side Elementary as presented.

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

Nays: None

4. Consider and Approve Revised PDAS Appraiser List for 2015-16

A motion was made by Cassie Devillier and a second by Blaine Verhelle to approve the revised PDAS Appraiser List for 2015-16 as presented.

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

Nays: None

5. Consider and Approve JISD Concussion Oversight Team for 2015-2016

A motion was made by Al Chavira and a second by Dean Dublin to approve the JISD Concussion Oversight Team for 2015-16.

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

Nays: None

7. Consider and Approve Consent Agenda

A motion was made by Dean Dublin and a second by Blaine Verhelle to approve the consent agenda consisting of minutes from the August 31, 2015 public hearings and regular meeting; monthly investment report; Budget Amendment #16-01; Maintenance Work Order Report for June-August 2015; and Technology Work Order Report for June-August 2015.

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

Nays: None

H. PUBLIC COMMENTS

No one signed to address the Board of Trustees.

I. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

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

J. ADJOURNMENT

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

Todd Travis
Board President

Blaine Verhelle
Board Secretary