



**Jacksonville Independent School District
The Board of Trustees
June 26, 2017 Regular Meeting
Minutes**

A Regular Meeting of the Board of Trustees of Jacksonville ISD was held June 26, 2017, with the Executive Session at 5:30 PM and the Regular Meeting beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville.

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

Absent: Jeff Horton

I. EXECUTIVE SESSION - 5:30PM

The Board will met in closed session from 5:42 p.m. until 6:20 p.m. pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821 to review and discuss:

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

1. Monthly Professional Personnel Report

B. *Legal Matters, Student Discipline, and Real Property*

II. REGULAR MEETING - 6:30PM

A. CALL TO ORDER

An announcement by the Board President was made that a quorum was present and that notice of the meeting had been 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 Board and audience in pledges to the United States and Texas flags

C. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

No action was taken with regard to items discussed in closed session.

D. REPORTS / DISCUSSION / INFORMATION

1. *Engagement of Robinson and Payne as External Auditors for the District's 2016-17 Financial Audit*

Lindy Finley advised that the district has engaged the firm of Robinson and Payne to perform the financial audit for the year 2016-17. She explained that JISD has been very satisfied with using this firm for several years.

2. *Community and Student Evaluation*

Lisa Cox presented the following 2016-17 "A" through "F" ratings for each campus. Lisa also stated that they were recently notified about HB 22; changes that will do away with all the requirements of Community and Student Engagement (CSE).

Summary of Campus Scores and Overall District Rating by Program											
	East Side	Joe Wright	West Side	Fred Douglass	Nichols	Jacksonville Middle School	Jacksonville High School	Campus Name	2016-17 Overall District Program Score	2016-17 District Program Rating	Letter Grade that WOULD BE ASSIGNED IF this were 2017-18
Fine Arts	3.5	3.5	3.8	3.8	3.5	4.0	4.0		3.7	Exemplary	A
Wellness and Physical Education	3.5	3.5	3.8	3.8	3.3	4.0	3.5		3.6	Exemplary	A
Community and Parental Involvement	4.0	3.5	4.0	4.0	3.3	3.5	3.8		3.7	Exemplary	A
21st Century Workforce Development	3.8	4.0	3.8	4.0	2.5	3.8	4.0		3.7	Exemplary	A
Second Language Acquisition	3.0	4.0	3.3	4.0	3.5	3.7	2.5		3.4	Recognized	B
Digital Learning Environment	3.5	3.5	3.5	3.5	3.3	3.5	3.3		3.4	Recognized	B
Dropout Prevention Strategies	3.5	4.0	4.0	4.0	3.5	4.0	4.0		3.9	Exemplary	A
Gifted and Talented	3.0	3.0	4.0	4.0	3.0	2.8	1.8		3.1	Recognized	B
≥ 3.5 = Exemplary (Letter Grade = A) ≥ 2.5 and < 3.5 = Recognized (Letter Grade = B) ≥ 1.5 and < 2.5 = Acceptable (Letter Grade = C) ≥ 0.5 and < 1.5 = Unacceptable (Letter Grade = D) < 0.5 = Unacceptable (Letter Grade = F)											

3. Update on 2016-17 Assessments

Lisa Cox presented to the Board the preliminary scores for JISD:

District Reading	All	District Math	All
3rd Reading	66%	3rd Math	81%
4th Reading	76%	4th Math	84%
5th Reading	74%	5th Math	85%
6th Reading	60%	6th Math	74%
7th Reading	74%	7th Math	66%
8th Reading	87%	8th Math	79%
		Algebra	86%

District Science and Social Studies	All	District ELA	All
5th Science	55%	4th Writing	67%
8th Science	66%	7th Writing	72%
Biology	88%	English 1	56%
8th SStudies	53%	English 2	60%
History	90%		

4. Reminder For Changed Summer Board Meeting Dates: July 24th and August 28th

Board members were reminded that the July and August board meetings have been changed to accommodate the budget calendar and includes the regular monthly meetings and the budget workshop.

- July 17th: Regular Meeting
- July 24th: Special Meeting/Budget Workshop
- August 28th: Regular Meeting

5. Purchases Exceeding \$50,000

Troy Parker presented to the board that there were no single-item purchases this month that exceeded \$50,000.

E. ACTION

1. Local Board Policy Action

A motion was made by Dean Dublin and a second by Blaine Verhelle to adopt the Local Policy Update

108 affecting local policies as presented, excluding EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING. The EHDB(LOCAL) policy will be on the July 17th board agenda.

Yeas: Travis, Traylor, McCown and Hoffpaur

Nays: None

2. *Consider and Approve Interlocal Agreement with Region 10 ESC for the 2017-2018 Multi-Regional Child Nutrition Cooperative Purchasing Program*

A motion was made by Micah Hoffpaur and a second by Blaine Verhelle to approve the Interlocal Agreement with Region 10 ESC for the 2017-2018 Multi-Regional Child Nutrition Cooperative Purchasing Program as presented.

Yeas: Travis, McCown, Dublin and Traylor

Nays: None

3. *Consider and Adopt Resolution Regarding EDGAR Purchasing Grace Period to Implement EDGAR 2 CFR 200 Effective 07/01/2018*

A motion was made by Dean Dublin and a second by Micah Hoffpaur to adopt the Resolution regarding the EDGAR purchasing grace period implement EDGAR 2 CFR 200 effective 07/01/2018.

Yeas: Travis, Verhelle, McCown and Traylor

Nays: None

4. *Discussion and Action on Administration's Recommendation of Construction Manager At Risk to be Employed For Bond Work*

A motion was made by Randy McCown and a second by Dean Dublin to approve the hiring of Jackson Consturction for Construction Manager At Risk.

Yeas: Travis, Verhelle, Traylor and Hoffpaur

Nays: None

5. *Review The Bond Sale Results, Adopt the Order Authorizing the Issuance of School Building Bonds and Takea ll Necessary Action Thereof*

A motion was made by Micah Hoffpaur and a second by Blaine Verhelle to adopt the order authorizing the issuance of school building bonds and take all necessary action thereof.

Yeas: Travis, McCown, Traylor and Hoffpaur

Nays: None

6. *Consider and Approve Consent Agenda*

A motion was made by Blaine Verhelle and a second by Dean Dublin to approve the consent agenda consisting of minutes of the May 15, 2017 regular board meeting, monthly investment report, monthly finance reports, monthly current amended budget report, monthly ADA summery report, quarterly work order reports submitted by the Maintenance and Technology departments, and a tax refund request to Steve Unger in the amount of \$558.00.

Yeas: Travis, Traylor, McCown and Hoffpaur

Nays: None

F. PUBLIC COMMENTS

There were no comments or presentations to the Board from the public.

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

EDHB(LOCAL) Policy will be on the July board agenda.

H. CLOSED SESSION CONTINUATION, IF NEEDED

No continuation of closed session was needed at this meeting.

I. ADJOURNMENT

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

Todd Travis
Board President

Blaine Verhelle
Board Secretary