



Jacksonville Independent School District

The Board of Trustees

Minutes

May 16, 2016

A Regular of the Board of Trustees of Jacksonville ISD was held Monday, May 16, 2016, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville. This Regular Meeting includes the Canvass of the May 7, 2016 JISD School Board Election results.

1. CLOSED SESSION - 5:30PM

The Board met in closed session from 5:30p.m. until 6:07 p.m. pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821.

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline, and Real Property

2. REGULAR MEETING - 6:30PM

A. CALL TO ORDER

Mr. Travis announced that a quorum was present and that notice of the meeting has been posted for the time and manner required by law

B. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS

Mr. Travis led the Board and audience in pledges to the United State and Texas flags.

C. ACKNOWLEDGEMENTS / RECOGNITION - Upstairs DEC

1. *JISD Athletic Acknowledgements*

Coach Wayne Coleman recognized over sixty boy athletes, girls athletes and coaches that had advanced past district during their respective seasons for 2015-16.

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 Julia Boyd, Mike Bullock, Jan Childs, Tracy Davis, Debra Hood, Olen Morton, Esther Stanley, Meredith Tarrant, Judy Terry, Barbara Turner, and Judy Williams.

3. *Graduation Ceremony Empowerment Academy*

Before the Board, Justin Bobbit, Ethan Middleton, Keila Saldana, and Juan Espinosa attended their graduation ceremony and received their Empowerment Academy diplomas.

D. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

No action was taken from items discussed in Closed Session.

E. CANVASS OF MAY 7, 2016 JISD SCHOOL BOARD ELECTION

Mr. Travis appointed board members Randy McCown and Al Chavira to canvass the May 7, 2016 JISD School Board Election results. A motion was made by Al Chavira and a second by Randy McCown to accept the results of the election as presented.

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

Nays: None

RESULTS OF MAY 7, 2016 ELECTION	
PLACE 1	Total Votes
Jeff Horton (uncontested)	421
PLACE 2	
Blaine Verhelle (uncontested)	405
PLACE 5	
Yolanda Kay Holsome	136
Micah Hoffpauir	367
Pamelia Franklin Adams	55

F. OATH OF OFFICE TO ELECTED TRUSTEES

Notary Public, Yvonne Burgert, provided the oath of office to swear in the re-elected board members: Jeff Horton, Blaine Verhelle and Micah Hoffpauir.

G. REORGANIZATION OF BOARD OFFICERS

A motion was made by Randy McCown and a second by Cassie Devillier 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, Chavira and Hoffpauir

Nays: None

H. CONSTRUCTION UPDATE

1. Multipurpose Complex

Architect Marc Rauzi presented an update on the Multipurpose Complex construction to the board. The construction is 88% toward completion and is projected to be 100% completed in three to four weeks upon the completion of plumbing trim-out, millwork, utilities and concrete paving.

2. Cook Field Renovation Project

Mr. Rauzi reported that Howard Cook Field is 25% completed. The sub-base for the turf was completed as well as underground utilities and the retaining wall. Turf installation is continuing. Construction of the track will begin soon with the installation of the stone sub-grade and asphalt paving. The asphalt will need to cure for a two week period before construction can continue at the site.

I. REPORTS / DISCUSSION / INFORMATION

1. *Report on Summer 2016 Maintenance Projects*
Maintenance Director Tommy Wade gave a brief report on the district maintenance projects scheduled for the campuses this summer.
2. *Engagement of Robinson and Payne as External Auditors for the District's 2015-16 Financial Audit*
Dr. Kelly advised that the district has engaged the firm of Robinson & Payne to perform the financial audit for the year 2015-16. He explained that the district has been very satisfied with the use of this firm for several years.

J. DONATIONS OF \$1000 AND OVER, IF NEEDED

1. *Donation from Jacksonville Kiwanis Club of \$10,000 TO JHS CTE Department*
Jeffrey Boyd of the JHS Career & Technical Department introduced Kiwanis Club President, Jana Bateman, and Vice President, Gennie Grundy. He then announced that the Kiwanis Club has generously donated \$10,000 to the CTE Department for the purchase of laptops.

K. ACTION

1. *Consent Agenda*
A motion was made by Cassie Devillier and a second by Blaine Verhelle to approve the Consent Agenda consisting of: minutes from the April 18, 2015 Regular Board Meeting; monthly investment report; monthly finance reports; Budget Amendment 16-04; monthly current amended budget report; monthly ADA summary report; tax refund request from McCreary, Veselka, Bragg & Allen in the amount of \$3407.93; and tax refund request from Betty Adcock in Amount of \$563.44.
Yeas: Messrs. Travis, Horton, McCown, Chavira and Hoffpaur
Nays: None

L. PUBLIC COMMENTS

There were no individuals or groups signed to address the Board.

M. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

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

N. CLOSED SESSION CONTINUATION

1. *Grievance Hearing (7:25pm – 7:45pm)*
Mr. Travis announced that all board members and the Superintendent, Dr. Chad Kelly, were present for the hearing. Mr. David Thomason was instructed that his grievance was being heard pursuant to Texas Government Codes 551.074 and 554.771. Mr. Thomason stated his grievance and desired resolution. Mr. Travis thanked him for presenting to the Board and explained that the Board will deliberate and respond to him by mail within a week.

Closed Session was adjourned.

O. ADJOURNMENT

There being no further business the meeting was adjourned.