



Minutes of Regular Meeting and Public Hearings Board of Trustees September 19, 2016 Regular Meeting Minutes

A Regular Meeting including public hearings of the Board of Trustees of Jacksonville ISD was held Monday, September 19, 2016, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville, Texas.

1. EXECUTIVE SESSION - 5:30PM

The Board met in executive session from 5:28 p.m. until 6:21 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. RECOGNITION AND ACKNOWLEDGEMENTS

The Board and attendees were directed upstairs to the District Education Center (DEC) to recognize the following :

1. *2016-17 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. Grace Traylor informed board members that the Ambassador Team for 2016-17 was appointed by teachers and interviewed for selection to the team. The Student Ambassadors then introduced themselves and told what they like the most about their schools.

2. *TASB 2016 Media Honor Roll Honorees*

The TASB Media Honor Roll recognizes media representatives for fair and balanced reporting of news about public schools. Dr. Kelly recognized the following media representatives who were nominated by Jacksonville ISD for this honor:

- Jacksonville Progress
- Jo Anne Embleton, Reporter – Jacksonville Progress
- Cherokeean Herald

- Quinten Boyd, Reporter – Cherokeean Herald
- Recognized but not in attendance are the following honorees:
- Gary Richards, Reporter – KYYK Radio
 - Alex Osiadacz, Reporter – KLTN News

E. CONSTRUCTION UPDATE

1. *Cook Field Renovation Project*

Dr. Chad Kelly reported that the West Side Elementary construction is completed except for the tilework. The Multipurpose Complex is 99% completed with a few punch list items remaining. And Cook Field will be completed in two weeks with the grass installation occurring this week.

F. REPORTS / DISCUSSION / INFORMATION

1. *Jacksonville Education Foundation (JEF) Annual Report*

The 2016 Annual Report of the Jacksonville Education Foundation (JEF) was presented by JEF Board President, Matt Montgomery. He reported that JEF has raised over \$477,000 for grants and scholarships over the last five years. It is the second year for Vision 20/20 program initiated by a \$150,000 donation from Mark and Judy Cook. 17 classroom grants were extended by JEF this year.

2. *AP Spanish Credit Information*

Dr. Amber Penn and Karen Kubara reported that foreign college credit will now be awarded based on AP testing. Upon completion of two high school credits in a foreign language taken in either middle school or high school, a student will be awarded a third foreign language credit for receiving a score of 4 or higher on the Advanced Placement language exam in the same language. AP Exam scores will be assigned grades on the high school transcript as follows: a score of 4 or 5 earns a 100 and will be weighted as an AP course.

This will allow students the opportunity to earn credit for three years of a foreign language by successfully passing an AP foreign language exam with a score of 4 or higher. The awarding of credit promotes the district's vision of preparing all students to be bilingual and to be successful in college.

3. *2016 Accountability Distinction Designations*

Lisa Cox reported the following distinction designations earned by JISD campuses in 2015-16:

Jacksonville High School

ELA/Reading

West Side Elementary

Mathematics

Top 25% in Student Progress

Top 25% in Closing Performance Gaps

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

There were no donations for board approval.

K. ACTION

1. *Consider and Adopt Resolution Proclaiming October 2016 as School Priority Month*

A motion was made by Jeff Horton and a second by Al Chavira to adopt the Resolution Proclaiming October 2016 as School Priority Month.

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

Nays: None

2. *Consider and Adopt Amendments to FO(LOCAL) Policy: Student Discipline*

A motion was made by Micah Hoffpaur and a second by Cassie Devillier to adopt amendments to FO(LOCAL) policy as presented.

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

Nays: None

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

A motion was made by Jeff Horton and a second by Blaine Verhelle to approve the application to T.E.A. for Class Size Exception Waivers for East Side Elementary.

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

Nays: None

4. *Consider and Approve the JSID Concussion Oversight Team for 2016-17*

A motion was made by Cassie Devillier and a second by Randy McCown to approve the JSID Concussion Oversight Team for 2016-17 as presented.

Yeas: Messrs. Travis, Horton, Verhelle, Chavira and Hoffpaur

Nays: None

5. *Consider and Approve 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 August 29, 2016 Regular Board Meeting; quarterly Technology Work Order Report; quarterly Maintenance Work Order Report; and monthly investment report.

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

Nays: None

L. PUBLIC COMMENTS

No one signed to address the Board.

M. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

There were no items offered by board members for future meetings.

N. CLOSED SESSION CONTINUATION, IF NEEDED

No continuation of closed was needed.

O. ADJOURNMENT

There being no further business, the meeting was adjourned.

Todd Travis, President

Blaine Verhelle, Secretary