



**Jacksonville Independent School District  
Board of Trustees Regular Meeting  
February 27, 2017  
Minutes**

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The Board of Education of the Jacksonville Independent School District, State of Texas, met on February 27, 2017 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, Al Chavira, Randy McCown, Cassie Devillier, and Micah Hoffpauir; 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 6:28 p.m.

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

**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**

No action was taken relative to items discussed in closed session.

**D. Acknowledgements / Recognition**

**1. Recognize JISD Nursing Staff**

Lisa Cox recognized our nurses from each campus. She talked about how they were a Team and always worked so well together to get the job done. They always make sure the children are taken care of and keep everyone updated with health needs. Nurse Director, Leslie Moore, briefly thanked JISD for the opportunity and stated that there was no place they would rather be. Lisa thanked all of our nurses and let them know that we appreciate all that they do.

**2. Recognize JISD Safety Committee**

Dr. Kelly recognized and thanked our safety committee. He presented the Billy Hibbs Safety Award to Troy Parker and his team. Dr. Kelly talked about how efficient our safety committee works and how they make sure that no accidents happen within our school system.

## **E. REPORTS / DISCUSSION / INFORMATION**

1. *Presentation by Aldriena Angas from the Philippines*  
Aldriena is a foreign exchange student from the Philippines. She presented on how her culture relates to the United States through a power point and a very informative video.
2. *JHS December STAAR Re-Test Results*  
Lisa Cox reported that another 55 JHS students passed their STAAR EOC (End of Course) exams that were re-taken in December. She stated that any student that failed the EOC received tutorials.
3. *Notice of Drawing for Place on the Ballot*  
Dr. Kelly briefly gave information regarding when our School Board Candidates will be drawing for place on the ballot. It will be held in the Board Room on March 6, 2017 at 5 PM. Anyone is welcome to attend.
4. *Baseball Lighting Update and Timeline*  
Troy Parker reported that the purchase order was issued for the new baseball lighting system. They had anticipated on starting the installation process on 02-27-17 but there was rain in the forecast. Now it is scheduled to begin 03-01-17. The goal is not to interrupt the baseball schedule. If a light is taken down a new light will replace it that same day. The lights can also be controlled by a remote.
5. *Purchases Exceeding \$50,000*  
Troy Parker reported that they have bought a baseball lighting system that exceeds \$50,000. They took bids from several different places and Qualite Sports Lighting presented them with the lowest bid of \$127,178.00.

## **G. ACTION**

1. *Consider and Adopt Amendment to DCE(LOCAL) Policy:*  
A motion was made by Blaine Verhelle and a second by Micah Hoffpauir to adopt the amendment to DCE(LOCAL) Policy, as presented.  
Yeas: Messrs. Travis, McCown, Horton, Chavira and Ms. Devillier  
Nays: None
2. *Local Board Policy Action*
  - a. Consider and Adopt TASB Policy Update 107 Affecting Local Policies
    - ...CDC(LOCAL): Other Revenues – Gifts and Solicitations
    - ...CJ(LOCAL): Contracted Services
    - ...DC(LOCAL): Employment Practices
    - ...DEE(LOCAL): Compensation and Benefits – Expense Reimbursement
    - ...DFAA(LOCAL): Probationary Contracts Suspension/Termination During Contract
    - ...DFBA(LOCAL): Term Contracts - Suspension/Termination During Contract
    - ...FEA(LOCAL): Attendance- Compulsory Attendance
    - ...FJ(LOCAL): Student Fundraising
    - ...GE(LOCAL): Relations with Parent Organizations

A motion was made by Micah Hoffpauir and a second by Blaine Verhelle to adopt TASB Policy Update 107.

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

Nays: None

3. *Consider and Approve Budget Amendment 17-04*

A motion was made by Cassie Devillier and a second by Blaine Verhelle to approve Budget Amendment 17-04, which allows for the purchases of band uniforms/instruments to be done this budget cycle due to the increased number of students in the band program. They want to have them in place at the start of next school year.

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

Nays: None

4. *Consider and Approve Consent Agenda*

A motion was made by Cassie Devillier and a second by Randy McCown to approve the consent agenda consisting of: minutes from the January 23, 2017 regular meeting; monthly investment report; monthly finance reports; ADA Summary Report; Current Amended Budget Report; and Amendment to Board Resolution: 403(b) Plan Document; Donation from Bobby's Tire of Jacksonville to JHS Ag Department in the amount of \$1,500.00; Donation of time on student project from Pine Tree Machine Works of Houston to JHS Ag Students, Kevin Flood and Evan Yount, in the amount of \$1,530.00; and tax refund request in the amount of \$558.00 to John Alexander.

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

Nays: None

**G. PUBLIC COMMENTS**

No one signed to address the Board of Trustees.

**H. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS**

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

**I. ADJOURNMENT**

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

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Todd Travis  
Board President

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Blaine Verhelle  
Board Secretary