



**Jacksonville Independent School District
Board of Trustees Regular Meeting
October 26, 2015
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on October 26, 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. Hiring, Termination/Retirement, or Transfer of Professional Personnel
 - 1. Superintendent Evaluation Instrument
- B. Legal Matters, Student Discipline and Other Items for Closed 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

There was no action taken by the Board on any items discussed during Executive Session.

D. Construction Update (*item E. taken out of order before this agenda item*)

- 1. **New West Side Elementary Campus:** Jeff Edwards of Claycomb Architects reported that the punch list for the new West Side Elementary School project is approximately 95% complete. He added that the tile work that needs redoing will be scheduled for next summer to avoid any disruption of the school year.
- 2. **JISD Multipurpose Complex:** For this project, Mr. Edwards reported on the status of grade beams, backfill completed grade beams and site utilities. Next for the project will be underslab electric, underslab plumbing, concrete floor slab, steel delivery (November 2nd) and CMU masonry installation
- 3. **Howard Cook Field Renovation:** Mr. Edwards presented drawings of the proposed field renovations for this project including the makeup of the various surfaces. Options were described for the markings on the turf as well as the placement of equipment for track events. Lighting was also discussed.

E. Awards / Acknowledgements / Reports (*item D. taken after this agenda item*)

1. **Principals Month:** Dr. Kelly announced that the Governor had proclaimed October as Principals Month. He advised that a luncheon for the Principals was held today and the principals were presented JISD logo portfolios as appreciation from the Board. After a video presentation highlighting the many tasks for which principals are responsible, each JISD principal was recognized and presented with handwritten notes of appreciation from board members and the Superintendent.
2. **JISD Empowerment Academy:** Principal David Adams introduced a few of the students from the new JISD Empowerment Academy. He then briefly presented a program on the mission and provisions of the Academy. The Academy provides self-paced distance learning through PLATO for at-risk students. These students remain on the recommended graduation plan while receiving intense preparation for End-of-Course exams that have not been completed. They are closely monitored on progress and successes are celebrated.
3. **ALC Program (Applied Learning Community):** Several students from the ALC programs at East Side Elementary and Nichols Intermediate addressed the Board explaining their individual problem based projects. The students were presented with Certificates of Appreciation from the Board for their presentations.

F. ACTION

1. Consider and Adopt 2015 Certified Tax Roll

A motion was made by Blaine Verhelle and a second by Cassie Devillier to adopt the 2015 Tax Roll as certified by the Cherokee County Chief Appraiser.

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

Nays: None

2. Consider and Adopt Resolution In Order to Make Nominations to the Board of Directors of the Cherokee County Appraisal District

Following the nomination of three individuals from Board members, a motion was made by Dean Dublin and a second by Jeff Horton to adopt the Resolution nominating Messrs. Bill McKnight, Doug Gowin, and Craig Barber to run for election to the Board of Directors of the Cherokee County Appraisal District.

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

Nays: None

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

A motion was made by Dean Dublin and a second by Cassie Devillier to approve the application to T.E.A. for the Class Size Exception Waiver for West Side Elementary for one fourth grade class..

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

Nays: None

4. Board Policy Changes

a. Consider and Adopt TASB Policy Update 103 Affecting Local Policies:

- ...BF(LOCAL): Board Policies
- ...CAA(LOCAL): Fiscal Management Goals and Objectives – Financial Ethics
- ...CB(LOCAL): State and Federal Revenue Resources
- ...CKE(LOCAL): Safety Program/Risk Management – Security Personnel
- ...CO(LOCAL): Food Services Management
- ...DBD(LOCAL): Employment Requirements and Restrictions - Conflict of Interest
- ...DH(LOCAL): Employee Standards of Conduct
- ...DIA(LOCAL): Employee Welfare – Freedom from Discrimination, Harassment, and Retaliation
- ...FEA(LOCAL): Attendance – Compulsory Attendance
- ...FEC(LOCAL): Attendance – Attendance for Credit
- ...GKA(LOCAL): Community Relations – Conduct on School Premises
- ...GRA(LOCAL): Relations with Governmental Entities - State and Local Governmental Authorities

A motion was made by Cassie Devillier and a second by Randy McCown to adopt TASB Policy Update 103 as presented.

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

Nays: None

b. Consider and Adopt Amendments to FB(LOCAL) and FFH(LOCAL) Policies Reflecting Changes Made to District Title IX Coordinator and District 504 Program Coordinator

A motion was made by Dean Dublin and a second by Cassie Devillier to adopt amendments to FB(LOCAL) and FFH(LOCAL) policies as presented.

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

Nays: None

5. Consider and Approve Consent Agenda

A motion was made by Jeff Horton and a second by Cassie Devillier to approve the consent agenda consisting of: district improvement plan; campus improvement plans; board minutes from September 21, 2015 regular board meeting and October 5, 2015 special board meeting; monthly investment report; monthly financial reports; monthly current amended budget report; monthly ADA summary report; donation of \$1000 to JHS from Sonic; donation of 27 Honda small engines valued at \$10,935 to JHS CTE Department by Equipment & Engine Training Council; and tax refund application in the amount of \$1589.09 to Jacksonville College.

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

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.

Todd Travis
Board President

Blaine Verhelle
Board Secretary