



**Jacksonville Independent School District
Board of Trustees Regular Meeting
February 19, 2018
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on February 19, 2018 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, Michael Traylor, Randy McCown, Dean Dublin, 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 6:07 p.m.

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

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 Safety Committee

Dr. Kelly recognized and thanked our safety committee. He presented the Billy Hibbs Safety Award to Troy Parker and his team from TASB, recognizing them in a three year loss ratio. Dr. Kelly discussed how efficient our safety committee works and how they make sure all staff understand safety precautions.

2. Recognize JHS Cheerleaders

Cheer sponsor, Emily Jones-Wilkerson, introduced the JHS Cheerleaders. The Board and Administrators recognized them for placing 9th, top 10 in the State, at the UIL National Championship.

3. TASBO Certification

Kala Moore was recognized for earning her CTSBO (Certified Texas School Business Official) from TASBO.

E. REPORTS / DISCUSSION / INFORMATION

1. *Bond and Construction Update*
Shane from Jackson Construction gave a brief update on the Tomato Bowl and CTE Facility. He stated that they will continue with the demolition on the Tomato Bowl, but haven't executed much on the inside yet. The old building located on highway 79 will be coming down within the next couple of weeks which will allow for more parking spaces. The site demolition for CTE was completed today. There were parking lots removed and extra parking placed across from the CTE road. They are waiting on electricity from Oncor, which should be complete around the first of April. The network transfer is on hold as of now because of the weather. Nance does not want to do the network transfer if it is raining over the weekend. He will give an update towards the end of the week so everyone can prepare.
2. *JHS December STAAR Re-Test Results*
Lisa Cox reported that another 98 JHS students passed their STAAR EOC (End of Course) exams that were taken in December. She stated that there are more options for students to prepare for the EOC exams during Pow Wow for when they test again in the Spring.
3. *Tiny Tribe Academy Update*
Sara Gill updated the Board on the Tiny Tribe Academy stating they have hired a Director, Ashley Robinson. As of now, there are 26 children enrolled for the upcoming school year and that number is slowly rising each day. Sara explained their timeline and stated that demolition on the daycare building begins tomorrow, February 20th. She also showed the Board the tuition and fee schedule divided age appropriately. The feedback from JISD employees and the community have been very positive and exciting; they have also had some inquiries from surrounding districts. There is an estimated finish date of construction, being May 31, 2018.
4. *JISD Water Rate Update*
Dr. Kelly stated that our District is working with the City on changing the sizes of our water valves. Right now we have the least number of valves utilized until we have everything changed, so our rates won't be as high as initially expected.
5. *Notice of Drawing for Place on the Ballot*
Dr. Kelly updated the Board that there will be no drawing for place on the ballot, because there will be no election this year. We had three board members up for election but no one filed against them.
6. *Annual Tabulation of Custodial Bids*
Troy Parker stated there were a dozen vendors that came out to bid. The prices were about the same with a slight downward price from last year.
7. *Dress Code Discussion*
Dr. Kelly presented the suggested dress code changes from some of JISD Administrators. The Board agrees on no belts for the Elementary campuses, and denim is still something to be considered for next school year. Outerwear will not have to be a solid color, but must be appropriately sized, and polo

dresses will no longer have to follow polo shirt guidelines. The Board will take action on adopting the 2018-2019 school dress code in March.

8. *Discussion of FMH (LOCAL) Policy*

Karen Kubara presented the Board with two English teachers, Jan Gowin and Carol Cummins, and two administrators, Jan Lewis and Ben Peacock, from Jacksonville High School, to explain their opinions regarding IGC. The committee that was formed for the FMH(LOCAL) policy met and voted on keeping the policy and the vote was 8-3. They don't want unintended consequences to arise if the policy changes. The motivation and efforts may decrease if they find out there is another path. They all agree that a separate celebration needs to be held for the students who complete the IGC project. One benefit mentioned for changing FMH policy will be a bigger risk of EOC scores going down. Hold firm to high standards and keep working hard to help students complete the exams.

G. ACTION

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

A motion was made by Jeff Horton and a second by Michael Traylor to approve the Interlocal Agreement with Region 10 ESC for the 2018-2019 Multi-Regional Child Nutrition Cooperative Purchasing Program as presented.

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

Nays: None

2. *Consider and Approve Memorandum of Understanding Between the Jacksonville Education Foundation and the Jacksonville Independent School District*

A motion was made by Blaine Verhelle and a second by Dean Dublin to approve Memorandum of Understanding between the Jacksonville Education Foundation and the Jacksonville Independent School District as presented.

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

Nays: None

3. *Consider and Move the March 2018 Regular Board Meeting from Monday, March 19, 2018 (the Monday following Spring Break), to Monday, March 26, 2018*

A motion was made by Michael Traylor and a second by Micah Hoffpaur to approve moving the March 2018 Regular Board Meeting from Monday, March 19, 2018, to Monday, March 26, 2018 as presented.

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

Nays: None

4. *Consider and Approve Consent Agenda*

A motion was made by Michael Traylor and a second by Jeff Horton to approve the consent agenda consisting of: minutes from the January 22, 2018 regular meeting; minutes from the January 31, 2018 Special Board Meeting; monthly investment report; monthly finance reports; ADA Summary Report; Current

Amended Budget Report; and tax refund request in the amount of \$761.80 to Linda Vanryn.

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

Nays: None

G. PUBLIC COMMENTS

Robert Dye signed up to discuss student dress code. He stated that the parents are in favor of students wearing jeans. He also mentioned sending home something for the parents to vote on for the 2018-19 school year regarding the student dress code.

Billy Meyers signed up to discuss safety issues within the district. His concerns for the staff and children were sincere. He suggested placing a guard shack at each campus, tighten up on security and for employees to respect fabs.

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