



**Jacksonville Independent School District  
Board of Trustees Regular Meeting  
January 19, 2016  
Minutes**

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The Board of Education of the Jacksonville Independent School District, State of Texas, met on January 19, 2016 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, Randy McCown, Al Chavira, 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 5:31 p.m. until 6:29 p.m.

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline and Other Items for Closed Session
- C. Early Resignation Notice Incentive Discussion
- D. Board Self Evaluation 2015

**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. Acknowledgements / Recognition**

- 1. *Board Appreciation Month: Recognition of 2015-16 JISD Board of Trustees*  
Dr. Kelly stated that each January we pause in our regular activities to say thank you to our school board members. We appreciate their generous sharing of time and energy on behalf of our students. Dr. Kelly asked that everyone join him in celebrating School Board Recognition Month by expressing support and gratitude to our school trustees.

- 2. *Empowerment Academy Graduation Presentation*

The Board, audience and family members witnessed the second graduate of the JISD Empowerment Academy receive her diploma from Principal, David Adams.

## **E. Construction Update**

Marc Rauzi of Claycomb & Associates Architects gave a brief update on the JISD Multipurpose Complex:

- Structural frame completed
- CMU masonry back-up wall on-going
- MEP on-going
- Next: CMU masonry installation; begin brick veneer installation; install RTUs; begin roofing installation; complete site utilities and storm sewer

Dr. Kelly reported that the Howard Cook Field Renovation Project (old Mauldin Field) is progressing with bids received on the turf and track covering. There is recommended action to be taken to award these bids on this board agenda. Lighting and other decisions are being discussed and considered.

## **F. REPORTS / DISCUSSION / INFORMATION**

### **1. Dates for May 2016 School Board Election**

Yvonne Burgert reported on dates pertinent to the 2016 School Board Election. The Board will not call the election until the February board meeting, however, the first day for candidates to sign up to run for the school board is January 20<sup>th</sup>. Also noted was the change in the uniform May election day from the second Saturday in May to the first Saturday in May each year.

Dates for the May 2016 election are:

- Date of Election: May 7, 2016, 7am-7pm, Jacksonville Public Library
- Early Voting Period: April 25 - May 3, 2016, 8am-5pm. Jacksonville Public Library
- Board Places Up for Election: Places 1, 2 (both 3 years) and 5 (two years remaining on term)
- Candidate Application Period: January 20 – February 19, 2016; 8am-4pm, Monday-Friday

## **G. ACTION**

### **1. Consider and Adopt Amendment to DEC(LOCAL) Policy**

A motion was made by Cassie Devillier and a second by Blaine Verhelle to adopt the amendments to DEC(LOCAL) policy as presented.

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

Nays: None

### **2. Consider and Approve Contract with AstroBuilders on Howard Cook Field Renovation Project for Purchase of 3D 60H Football Field Turf and Beynon-BSS 1000 Track per Bid Submitted through BuyBoard**

A motion was made by Jeff Horton and a second by Al Chavira to approve the contract with Swank Athletics (dba AstroBuilders) on the Howard Cook Field Renovation Project for the purchase of 3D 60H Football Field Turf and Beynon-BSS 1000 Track per bids submitted through a purchasing cooperative.

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

Nays: None

3. *Consider and Approve Vendor Bid #16001 for Custodial Supplies and Related Materials*  
A motion was made by Cassie Devillier and a second by Blaine Verhelle to approve the vendor bids are commended by District administrators for custodial supplies and related materials.  
Yeas: Messrs. Travis, Horton, McCown, Chavira and Hoffpaur  
Nays: None
  
4. *Consider and Adopt Resolution of Annual Review of JISD Investment Policy*  
A motion was made by Cassie Devillier and a second by Micah Hoffpaur to adopt the Resolution of Annual Review of JISD Investment Policy as presented.  
Yeas: Messrs. Travis, Horton, Verhelle, McCown, and Chavira  
Nays: None
  
5. *Consider and Approve Consent Agenda*  
A motion was made by Blaine Verhelle and a second by Cassie Devillier to approve the consent agenda consisting of: minutes from the December 14, 2015 regular meeting and January 7, 2016 special meeting; monthly investment report; monthly finance reports; ADA Summary Report; Budget Amendment 16-03 and Current Amended Budget Report; donation of three (3) Kohler Command Engines to JHS CTE Department valued at a combined total of \$4755; tax refund request to Cordie McCullough in the amount of \$1622.24; and tax refund request to David and Linda Skipworth in the amount of \$558.00.  
Yeas: Messrs. Travis, McCown, Chavira, Hoffpaur and Ms. Devillier  
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