



Regular Meeting JISD Board of Trustees December 12, 2016 Minutes

A Regular Meeting including public hearings of the Board of Trustees of Jacksonville ISD was held Monday, December 12, 2016, with the Executive Session beginning at 5:30 PM followed by the regular meeting beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville, Texas.

Present: Todd Travis, Jeff Horton, Randy McCown, Al Chavira, Cassie Devillier, and Micah Hoffpauir; Superintendent: Dr. Chad Kelly

Absent: Blaine Verhelle

1. EXECUTIVE SESSION - 5:30PM

The Board met in executive session from 5:30 p.m. until 6:11 p.m. discussing matters pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821.

A. Hiring, Termination/Retirement, or Transfer of Professional Personnel

1. Monthly Professional Personnel Report 6
2. Complaint to SBEC on Abandonment of Contract By Tammy Nichols-Raspberry

B. Legal Matters, Student Discipline, and Real Property

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, If Needed, Relative to Items Considered During Closed Session

1. Consider and Authorize Superintendent to Make Complaint to SBEC on Abandonment of Contract By Tammy Nichols-Raspberry

A motion was made by Jeff Horton and a second by Randy McCown to authorize Superintendent to make complaint to SBEC on abandonment on contract by Tammy Nichols- Raspberry.

Yeas: Messrs. Travis, Chavira, Hoffpauir and Ms. Devillier

Nays: None.

D. ACKNOWLEDGEMENTS / AWARDS

1. *Retirement Acknowledgment*

The Board and Dr. Kelly acknowledged retirees Yvonne Burgert for 19 years of service and Mike Pope for 26 years of service.

2. *Readers' Choice Awards*

Dr. Kelly and Todd Travis presented the following Jacksonville Daily Progress awards:

- Best Place to Work- Jacksonville Independent School District
- Best High School- Jacksonville High School
- Best Middle School- Jacksonville Middle School
- Best Intermediate School- Nichols Intermediate School
- Best Elementary School- East Side Elementary
- Best Principal- Jodi Alderette, Principal- East Side Elementary
- Best Teacher- Holly Fults- East Side Elementary
- Best Coach- Lynn Nabi- Jacksonville Middle School
- Best Secretary- Lana Horton- East Side Elementary

E. PUBLIC HEARING ON 2015-16 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

1. *Call to Order- Public Hearing*

Board President, Todd Travis, announced that a quorum was present, that the hearing was duly called, and that notice of the meeting had been posted for the time and in the manner as required by law.

2. *Presentation of 2015-16 TAPR*

Lisa Cox presented the 2015-2016 Texas Academic Performance Report. Lisa Cox explained that the TAPR report is an important part of the accountability process and is a compilation of the various reports given to the Board throughout the year. She presented highlights of the seven sections of the annual report. A copy of the TAPR must be kept or posted at the Central Office; each school library; the public library, and the JISD website.

3. *Public Comments/Questions Regarding TAPR Report*

There were no comments or questions from the audience or board members following the presentation.

4. *Adjournment of Public Hearing on TAPR Report*

There being no further discussion of the TAPR, the public hearing was adjourned.

F. PUBLIC HEARING ON SCHOOLS F.I.R.S.T. (FINANCIAL ACCOUNTABILITY RATING SYSTEM)

1. *Call to Order*

Board President, Todd Travis, announced that a quorum was present, that the hearing was duly called, and that notice of the meeting had been posted for the time and in the manner as required by law.

2. *Overview of Schools FIRST (Financial Integrity Rating System of Texas)*

Lindy Finley presented a PowerPoint slide show reflecting the indicators involved in figuring the 2014-15 F.I.R.S.T. rating for school districts based on 2014-15 data. The F.I.R.S.T. system is implementing changes over a three year period to determining ratings. JISD received a "Superior" rating the prior twelve years, and

this type of rating has changed and is now based on seven indicators versus twenty indicators used previously.

3. *FIRST Rating for JISD for 2014-15*

Ms. Finley reported that the F.I.R.S.T. ratings are:

- JISD received a 29 = A Superior and passed.

4. *Public Comments on FIRST Report*

There were no questions from the audience or board members following the presentation. Ms. Finley was acknowledged for her successful financial management of the district.

5. *Adjournment*

There being no further business, the public hearing was adjourned.

G. REPORTS/DISCUSSIONS/INFORMATION

1. *Gifted/Talented Report*

The Annual gifted-talented program update was presented by Angie Stinson. She highlighted information on parent meetings, cognitive testing, identification qualifiers, graphical profile, professional development, family and community involvement, and changes in the program at the Elementary and Middle School levels.

2. *Report on Continuing Education Credit Status of Board Members to be Reported at last Board Meeting of Calendar Year as Mandated by State*

Mr. Travis reported that all Board members have met and/or exceeded the annual continuing education requirements for Board members.

3. *Reminder for Changed January-February Board Meeting Dates*

Board members were reminded that the January and February Board Meeting dates have been changed to accommodate holidays.

- January 16th, changed to January 23rd
- February 20th, changed to February 27th

H. ACTION

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

A motion was made by Micah Hoffpauir and a second by Al Chavira to approve the application to T.E.A. for the Class Size Exception Waivers for Fred Douglass Elementary and West Side Elementary as presented.

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

Nays: None.

2. *Consider and Approve Consent Agenda*

A motion was made by Cassie Devillier and a second by Jeff Horton to approve the consent agenda consisting of: Board minutes from November 14, 2016 regular meeting; Monthly investment report; Monthly financial reports; Monthly current amended budget report; Monthly ADA summary report; Maintenance and technology quarterly work order reports; Donation from Brides and Belles to JHS

Theater arts department of 12 dresses valued at \$2462.00; Donation from Dr. Darwin Darr to JHS Athletic Department in the amount of \$1400.00; Donation from Moreno Educational foundation to Special Education department in the amount of \$3900; Tac refund request to Loancare for property of David Jones in the amount of \$516.15; and Tac refund request to Carol Nowacki in the amount of \$558.00.

I. PUBLIC COMMENTS

No one signed to address the Board.

J. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

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

K. ADJOURNMENT

There being no further business, the meeting was adjourned.

Todd Travis, President

Blaine Verhelle, Secretary