



Minutes of Regular Meeting and Public Hearings Board of Trustees September 18, 2017 Regular Meeting Minutes

A Regular Meeting including public hearings of the Board of Trustees of Jacksonville ISD was held Monday, September 18, 2017, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville, Texas.

Present: Todd Travis, Jeff Horton, Blaine Verhelle, Randy McCown, Michael Traylor, Dean Dublin, and Micah Hoffpauir; Superintendent: Dr. Chad Kelly

Absent: None

1. EXECUTIVE SESSION - 5:30PM

The Board met in executive session from 5:32 p.m. until 5:58 p.m. discussing matters pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821.

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 RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

1. *Level 3 Grievance*

The Level 3 Grievance hearing brought by Mr. and Mrs. Steve Arrington concerning an employee at Nichols Intermediate School was unanimously denied.

2. *Consider and Authorize Superintendent to Make a Complaint to SBEC on Abandonment of Contract by Taylor Gamblin*

A motion was made by Jeff Horton and a second by Randy McCown to authorize the Superintendent to make a complaint to SBEC on abandonment of contract by Taylor Gamblin.

Yeas: Travis, Verhelle, Hoffpauir, Traylor and Dublin

Nays: None

3. *Consider and Accept the Donation of Real Property*

A motion was made by Micah Hoffpauir and a second by Dean Dublin to accept the donation of Wilson Street from Austin Street to Wesley Street with the installation of a fire hydrate on the corner of Austin Street and Wilson Street. Along with the installation of the fire hydrate the district agrees to fence in the entire roadway and install decorative gates on both ends of the roadway.

Yeas: Travis, McCown, Verhelle, Traylor, and Horton
Nays: None

4. *Consider and Adopt the Update Superintendent Goals for 2017-18*

A motion was made by Dean Dublin and a second by Michael Traylor to adopt the updated Superintendent goals for 2017-18.

Yeas: Travis, McCown, Verhelle, Horton and Hoffpauir
Nays: None

D. RECOGNITION AND ACKNOWLEDGEMENTS

1. *Recognition of Departments for their Contribution this Summer*

Dr. Kelly thanked the Technology, Maintenance and Custodial Departments for all of their hard work and contribution during the summer to make sure that the campuses were prepared for a new school year.

a. *JISD Technology Department*

Hedda Alexander recognized the Technology staff members that were able to attend the Board meeting.

b. *JISD Maintenance Department*

Tommy Wade recognized the Maintenance staff members that were able to attend the Board meeting

c. *JISD Custodial Department*

Lana Starkey recognized the Custodial staff members that were able to attend the Board meeting.

2. *Online Registration Process*

Lisa Cox gave a brief presentation on the online registration process and how efficient this process will be in the future. She also stated that we have 4,986 students enrolled in JISD at this time. Then she recognized all the staff members that helped make the first year of online registration so successful.

F. REPORTS / DISCUSSION / INFORMATION

1. *GT Program Update*

Kristin Graham, the new GT Coordinator, introduced herself to the JISD Board. She also presented her goals and expectations for the 2017-2018 school year. She is excited to watch all of the students learn and grow in their own ways. She would also like to have more community involvement and develop a partnership with the City of Jacksonville. Kristin has big plans for the students at JISD that are involved in the GT program.

2. *2017 Bond Construction Project Update*

Dr. Kelly presented the 2017 Bond construction project update. He stated that we have received 35% of the projective plans that are being reviewed at this time. On October 12th we should have 65% of the plans, then on November 15th we should have 95% and by December 14th we should have 100% of the project plans. The

actual construction will begin in February of 2018 and the estimated completion date is April 1, 2019.

3. *Status of Fred Douglass Roff Replacement*

Tommy Wade presented the status of the Fred Douglass roof replacement project. It is 75% complete and it will be another two weeks before it is completely covered. Then the contractor will begin installing the metal corners on the vent pipes.

K. ACTION

1. *Consider and Approve the JISD Concussion Oversight Team for 2017-2018*

A motion was made by Micah Hoffpauir and a second by Jeff Horton to approve the JISD Concussion Oversight Team for 2017-2018 as presented.

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

Nays: None

2. *Consider and Approve Application to T.E.A. For Class Size Exception Waivers*

A motion was made by Michael Traylor and a second by Blaine Verhelle to approve the application to T.E.A. for Class Size Exception Waivers for East Side Elementary.

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

Nays: None

3. *Consider and Move the October 2017 Regular Board Meeting from Monday, October 16, 2017 to Monday, October 23, 2017*

A motion was made by Dean Dublin and a second by Blaine Verhelle to move the October 2017 Regular Board Meeting from Monday, October 16, 2017 to Monday, October 23, 2017.

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

Nays: None

5. *Consider and Approve Consent Agenda*

A motion was made by Jeff Horton and a second by Michael Traylor to approve the consent agenda consisting of minutes from the August 28, 2017 Regular Board Meeting; quarterly Technology Work Order Report; quarterly Maintenance Work Order Report; monthly investment report; and Budget Amendment #18-01.

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

Nays: None

L. PUBLIC COMMENTS

Parents, Ken Smith, Danny Morris and Crystal LeCler, addressed the Board regarding Dress Code issues. They would all like for the policy to be re-examined and an updated change in the dress code.

M. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

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

N. CLOSED SESSION CONTINUATION, IF NEEDED

No continuation of closed was needed.

O. ADJOURNMENT

There being no further business, the meeting was adjourned.

Todd Travis, President

Blaine Verhelle, Secretary