



Regular Meeting JISD Board of Trustees November 14, 2016 Minutes

A Regular Meeting including public hearings of the Board of Trustees of Jacksonville ISD was held Monday, November 14, 2016, 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, Al Chavira, Cassie Devillier, and Micah Hoffpauir; Superintendent: Dr. Chad Kelly

Absent: None

1. EXECUTIVE SESSION - 5:30PM

The Board met in executive session from 5:28 p.m. until 6:19 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. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING EXECUTIVE SESSION

No action was taken on items discussed in Executive Session.

D. ACKNOWLEDGEMENTS / AWARDS

1. *Lindy Finley – Commitment to Excellence*

Dr. Kelly announced that the Board of Directors of the Texas Association of School Business Officials (TASBO) has selected Lindy Finley as one of three finalists in the state for this year's Commitment to Excellence Award. Mr. Finley will be recognized at the Awards Luncheon during the Annual TASBO Conference on Thursday, March 2nd, at the Austin Convention Center where the winner will be announced. As a token of appreciation from the District and Board of Trustees., Dr. Kelly presented Ms. Finley with a bouquet of flowers and balloons.

2. *Empowerment Academy Graduates*

Dr. Kelly announced that there are three students graduating from the Empowerment Academy. Principal, T.J. Rucker stated that each of the following graduates have met the requirements for graduation:

- Angelica Camacho
- Nicholas Minter

- Ja'Michael Rusk

The graduates received their diplomas and were congratulated by the Board of Trustees, Dr. Kelly, Mr. Rucker, and their teachers in attendance.

E. 2015-16 JISD Financial Audit

1. *Presentation of 2015-16 JISD Financial Audit*

Auditor, Ms. Rachel Payne, presented the 2015-16 JISD Financial Audit to the Board and reported that there were no findings.

2. *Consider and Approve 2015-16 JISD Financial Audit*

A motion was made by Blaine Verhelle and a second by Micah Hoffpauir to approve the 2015-16 JISD Financial Audit as presented.

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

Nays: None

F. REPORTS / DISCUSSION / INFORMATION

1. *Bond and Construction Update*

Dr. Kelly reported that the Multipurpose Complex and Howard Cook Field construction projects are completed.

2. *Final 2015-16 Financial Integrity Rating System of Texas (FIRST) Ratings Released*

Lindy Finley reported that the 2015-16 FIRST ratings have been released and that JISD has received an "A" rating which is "superior". The District has received this rating every year since the FIRST was initiated.

G. ACTION

1. *Consider and Adopt Appointment of 2016-17 Textbook Selection Committee*

A motion was made by Jeff Horton and a second by Randy McCown to approve the Textbook Selection Committee as presented.

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

Nays: None

2. *January and February Board Meeting Dates*

a. *Consider and Move the January 2017 Regular Board Meeting from Monday, January 16, 2017 (Holiday) to Monday, January 23, 2017*

A motion was made by Cassie Devillier and a second by Blaine Verhelle to move the January 2017 Regular Board Meeting from Monday, January 16, 2017 (Holiday) to Monday, January 23, 2017 as presented.

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

Nays: None

b. *Consider and Move the February 2017 Regular Board Meeting from Monday, February 20, 2017 (Holiday) to Monday, February 27, 2017*

A motion was made by Micah Hoffpauir and a second by Cassie Devillier to move the February 2017 Regular Board Meeting from Monday, February 20, 2017 (Holiday) to Monday, February 27, 2017 as presented.

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

Nays: None

3. *Consider and Approve Consent Agenda*

A motion was made by Cassie Devillier and a second by Blaine Verhelle to approve the consent agenda consisting of the 2016-17 District Improvement Plan; 2016-17 Campus Improvement Plans; board minutes from the October 17, 2016 board meeting; monthly investment report; monthly financial reports; monthly current amended budget report; monthly ADA summary report; tax refund request in the amount of \$558 to Guadalupe (Jesse) and Maria G. Gobeia; and tax refund request in the amount of \$558 to G&L Properties.

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

Nays: None

H. PUBLIC COMMENTS

No one signed to address the Board.

I. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

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

J. ADJOURNMENT

There being no further business, the meeting was adjourned.

Todd Travis, President

Blaine Verhelle, Secretary