



**Jacksonville Independent School District  
Board of Trustees Regular Meeting  
April 18, 2016  
Minutes**

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A Regular Meeting of the Board of Trustees of Jacksonville ISD was held Monday, April 18, 2016, beginning at 6:30 PM in the Board Room at the JISD Administration Building located at 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. CLOSED SESSION - 5:30PM**

The Board met in closed session from 5:30 p.m. until 6:06 p.m. for discussion on:

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
  - 1. Consider Administrative and Professional Contract Recommendations from Superintendent
- B. Legal Matters, Student Discipline, and Real Property
  - 1. Discuss and Consider Student for 2016 Graduation

**2. REGULAR MEETING - 6:30PM**

**A. CALL TO ORDER**

Announcement by President that a quorum is present and that notice of the meeting has been posted for the time and manner required by law

Presenter: Board President

**B. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS**

Todd Travis led both pledges of allegiance to the United States and Texas flags.

[Items E.1, E.2, E.3, E.4, and E.5 were taken out of order and presented here.]

**C. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**

**1. *Approve Student for 2016 Graduation***

A motion was made by Al Chavira and a second by Jeff Horton to approve the 2016 graduation of JHS senior student, Phillip Miller.

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

Nays: None

**2. *Approve Administrative and Professional Contract Recommendations from Superintendent***

A motion was made by Cassie Devillier and a second by Randy McCown

to approve the administrative professional contract recommendations from the Superintendent.

Yeas: Travis, Horton, Verhelle, Hoffpauir and Chavira

Nays: None

### 3. **Other Action, If Needed**

None taken.

## D. CONSTRUCTION UPDATE

### 1. *Multipurpose Complex*

Architect, Marc Rauzi, gave a brief update on the JHS Multipurpose Complex:

- Exterior brick veneer 80% Complete
- MEP Trim Out 10% Complete
- Tile Installation On-going
- Gyp Board Ceilings On-going
- Mobile Shelving On-going
- Painting On-going
- Next: begin installation of plumbing fixtures; complete brick veneer; begin millwork installation; begin lock installation; complete utilities; and complete concrete paving of ramp and stairs

Construction Project Manager, Brian Rose, reported that the project is running two and a half weeks behind due to rain delays and should be finished by mid-May.

### 2. *Cook Field Renovation Project*

Mr. Rauzi reported that the Howard Cook renovation project is currently running on-time , and he gave a brief update on the progress:

- Sub-grade @ Track/Turf Complete
- Dirtwork On-going Field Events
- Underground Utilities On-going
  - Sports Lighting
  - Sound System
- Concrete Paving On-going
- Next: install retaining wall; begin sub-grade preparation for turf/track - geomembrane, under turf drains, drainage stone; and begin asphalt paving on track

## E. ACKNOWLEDGEMENTS / RECOGNITION

### 1. *JISD Empowerment Academy Graduation*

The Board, audience and family members witnessed the graduation of the following JISD Empowerment Academy students:

- Andrea Neely
- Jose Tavera
- Tevin White
- Jose Rubio

## 2. *JHS Ag Students - Recent Competitions*

The following JHS Ag students were acknowledged for their successes:

- County Show Buckle Winners
  - Kayla Lee – Grand Champion Breeder Doe
  - Zoe Sullinger - Reserve Grand Champion Breeder Doe
  - Natalie Holman – Grand Champion Trio (Breeder Chickens)
  - Dalton Bailey – Reserve Grand Champion Miniature Heifer
  - Layne Hawkins – Reserve Grand Champion Overall in Horse Show
  - Shelby Partin – Reserve Grand Champion Wildlife Category in Ag Mechanics
  - Tanner Chandler – Grand Champion Ag Mechanics
  - Cannon Simmons – Senior Showmanship Ag Mechanics
- Fort Worth Stock Show
  - Cannon Simmons – 3<sup>rd</sup> Place Ag Mechanics
- Houston Livestock Show
  - Noah Fugler – Blue Ribbon Ag Mechanics
  - Jack Oden – Blue Ribbon Ag Mechanics
  - Clint Hawkins – Blue Ribbon Ag Mechanics
  - Tanner Chandler – 2<sup>nd</sup> Place Ag Mechanics
  - Cannon Simmons – Blue Ribbon Ag Mechanics

## 3. *JMS and JHS UIL Academic Winners*

The following JMS and JHS students were acknowledged for their accomplishments in the academic UIL competition:

- Middle School
  - Ethan Gonzalez – 1<sup>st</sup> Place UIL Poetry Oral Interp
  - Jakayla Young - 1<sup>st</sup> Place UIL Prose Oral Interp
- High School
  - Michelle Raissi – 2<sup>nd</sup> Place UIL Feature Writing
  - Justin Crowe – 1<sup>st</sup> Place UIL Biology

## 4. *Employee of the Year Presentations*

The following 2015-16 Employees of the Year Awards were presented to:

- Auxiliary Employee of the Year
  - Jerry Harris, Custodian at West Side Elementary School
- Paraprofessional Employee of the Year
  - Tamara Sandlin, Teacher's Aide at Fred Douglass Elementary School
- Non-Teaching Professional Employee of the Year
  - Jacki Bolton, Strategist at Nichols Intermediate School

## 5. *Teacher of the Year Presentations*

The following Teachers of the Year were honored and each presented with a plaque and a \$50 check:

- Jacksonville High – Shelly Jones, Algebra 1
- Jacksonville Middle – Susan Todd, US History, AVID
- Nichols Intermediate – Christine Villavisencio, 5<sup>th</sup> Math, Science
- Fred Douglass Elementary – Jill Wallace, 2<sup>nd</sup> Grade

- West Side Elementary – Amy Burnett, Kindergarten
- East Side Elementary – Lee Riden, 4<sup>th</sup> Grade
- Joe Wright Elementary – Mollie Smith, 1<sup>st</sup> Grade
- Compass Center – Tracy Ogg Savallo, 6<sup>th</sup> Grade

The overall winner for Teacher of the Year at the Elementary level was announced as Jill Wallace and the selected overall winner for the Secondary level was Susan Todd. Both teachers were awarded \$1000 each from the Jacksonville Education Foundation and JISD.

## F. REPORTS / DISCUSSION / INFORMATION

### 1. *Annual SHAC (School Health Advisory Committee) Report*

JISD Head Nurse, Leslie Moore, gave a report to the Board on the current health curriculum that has been established for the students by SHAC. She updated the Board on the District's programs in the areas of health and physical education; nutrition and health services; healthy and safe school environment; and staff wellness promotion. She also reported that parental and community involvement in SHAC has increased this year. Ms. Moore concluded by making a recommendation that students receive the opportunity for more unstructured recess.

### 2. *GT Program Update*

Lisa Cox gave a brief update on the Gifted Talented Program since presenting results of the GT Audit at the November 2015 board meeting. She reported:

- Student Assessment
  - campus committees make referrals to the district level committee
  - after researching different tests the district is switching to newer tests that are also offered in Spanish
  - researched options for a new matrix
  - after considering adding a matrix for kindergarten JISD will remain with one matrix
- Service Design
  - currently provide a pull-out program in 3<sup>rd</sup> and 4<sup>th</sup>; cluster and differentiate in other grades
  - adding a K-2 pull-out program
  - will pilot a JMS program for pull-out once a week
  - Nichols model
  - JHS will continue to serve in AP and Dual Credit classes

### 3. *JISD Online Auction Results*

Troy Parker reported that the recent JISD on-line auction will net \$23,150 once all items have been picked and paid. The auction ran from March 14<sup>th</sup> through April 1<sup>st</sup> with over 300 lots offered for sale.

4. *May 7, 2016 School Board Election Voting Dates*

Yvonne Burgert reminded the Board and audience that early voting period for the upcoming school board election will be Monday, April 25<sup>th</sup>, through Tuesday, May 3<sup>rd</sup>, at the Jacksonville Public Library, with voting between 8am and 5pm on Monday through Friday only. Election Day voting will be 7am to 7pm on Saturday, May 7<sup>th</sup>, at the Jacksonville Public Library. Voting results will be canvassed at the May 16<sup>th</sup> board meeting.

G. DONATIONS OF \$1000 AND OVER, IF NEEDED

No donations were submitted to the Board.

H. ACTION

1. *Consider and Adopt Amendments to FM(LOCAL) Policy: Student Activities*

A motion was made by Micah Hoffpauir and a second by Blaine Verhelle to adopt amendments to FM(LOCAL) policy as presented:

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

Nays: None

2. *Consider and Adopt Resolution to Sell Surplus Real Property Formerly Known as West Side Elementary School*

A motion was made by Jeff Horton and a second by Randy McCown to adopt the Resolution to sell the surplus real property formerly known as West Side Elementary School.

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

Nays: None

3. *Consider and Adopt Resolution in Support of Jacksonville Relief Route*

A motion was made by Jeff Horton and a second by Randy McCown to adopt a Resolution in support of a Jacksonville Relief Route.

Yeas: Travis, Verhelle, Hoffpauir and Chavira

Nays: Devillier

4. *Consider and Approve Consent Agenda*

A motion was made by Randy McCown and a second by Micah Hoffpauir to approve the consent agenda consisting of: minutes from the March 21, 2016 Regular Board Meeting and March 28, 2016 Special Board Meeting; monthly investment report; monthly finance reports; Current Amended Budget Report; ADA Summary Report; and a tax refund request to Quicken Loans dba CoreLogic Tax Services for Property of Michael D. Conner.

I. PUBLIC COMMENTS

No one signed to address the Board.

**J. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS**

No items were suggested for future agendas by board members.

**K. CLOSED SESSION CONTINUATION, IF NEEDED**

A continuation of the closed session was not needed.

**L. ADJOURNMENT**

There being no further business, the meeting was adjourned.