



**Jacksonville Independent School District
The Board of Trustees
July 25, 2016 Regular Meeting
Minutes**

A Regular Meeting of the Board of Trustees of Jacksonville ISD was held July 25, 2016, with the Executive Session at 5:30 PM and the Regular Meeting beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville.

I. EXECUTIVE SESSION - 5:30PM

The Board will meet in closed session from 5:30 p.m. until 6:26 p.m. pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821 to review and discuss:

- A. *Hiring, Termination/Retirement, or Transfer of Professional Personnel*
 - 1. Monthly Professional Personnel Report
 - 2. Review of Superintendent Evaluation, Section 2: Goals #1, 2, 3, 10
- B. *Legal Matters, Student Discipline, and Real Property*

II. REGULAR MEETING - 6:30PM

A. CALL TO ORDER

An announcement by the Board President was made that a quorum was present and that notice of the meeting had been 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 Board and audience in pledges to the United States and Texas flags

C. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

No action was taken with regard to items discussed in closed session.

D. CONSTRUCTION UPDATE

1. *Multipurpose Complex*

Architect Marc Rauzi presented an update on the Multipurpose Complex construction to the board. The construction is complete with some items from the punchlist to be addressed. Brian Rose from Lee Lewis Construction apologized that the project had been delayed for six to seven weeks. The ribbon cutting ceremony is scheduled for August 5th at 4:00 p.m.

Update – West Side Elementary Tile: The tile work at the new West Side Elementary was reported to be almost complete and done well. The purpose of this project was to correct inferior tilework performed when the new campus was constructed. This item was left on the punchlist at the end of the 2015 summer and was delayed until the summer of 2016 to be completed when students were not on campus.

2. *Cook Field Renovation Project*

Mr. Rauzi reported that the Cook Field renovation project is 70% complete. The paving for the field events has now been completed with paving of the walkway currently underway. The JISD Maintenance Department is painting the concession and press box areas. Next on the project is the installation of the field goals, track surface, landscaping, fencing, and irrigation system.

E. REPORTS / DISCUSSION / INFORMATION

1. *Update on 2015-16 Assessments*

Lisa Cox explained to board members that there was confusion state-wide with certain aspects of state testing this year. The State had changed the company that oversees the administration and related materials for assessment testing. Preliminary testing results were originally due for release on June 14th but were delayed until July 5th. The preliminary scores for JISD are:

JISD Preliminary Scores

	All	AA	His	White	Two or More	Sp. Ed.	Eco. Dis.	ELL	Advanced
Rdg/E.L.Arts	71%	48%	69%	81%	70%	33%	63%	37%	11%
Writing	73%	68%	72%	78%	59%	37%	69%	68%	12%
Math	76%	62%	77%	79%	66%	73%	73%	75%	11%
Science	71%	52%	68%	85%	76%	40%	66%	50%	8%
S.Studies	72%	61%	70%	81%	83%	23%	68%	22%	16%

2. *Community and Student Engagement Report as Required by HB5*

Lisa Cox presented the following 2015-16 T.E.A. campus ratings as required per HB5. Next year the ratings will change to a scale of “A” through “F”.

Final Ratings for 2015-16	JHS	JMS	NICHOLS	EAST SIDE	WEST SIDE	FRED DOUGLASS	JOE WRIGHT	JISD
CAMPUS RATING	Exemplary	Exemplary	Recognized	Exemplary	Exemplary	Exemplary	Exemplary	Exemplary
FINE ARTS	Exemplary	Recognized	Exemplary	Exemplary	Exemplary	Exemplary	Exemplary	Exemplary
WELLNESS & PHYSICAL EDUCATION	Exemplary	Exemplary	Exemplary	Recognized	Recognized	Recognized	Exemplary	Exemplary
COMMUNITY & PARENT INVOLVMENT	Exemplary	Recognized	Acceptable	Exemplary	Recognized	Exemplary	Recognized	Exemplary
21ST CENTURY WORKFORCE DEVELOPMENT	Recognized	Acceptable	Acceptable	Exemplary	Exemplary	Exemplary	Exemplary	Recognized
SECOND LANGUAGE ACQUISITION PROGRAMS	Exemplary	Exemplary	Exemplary	Recognized	Exemplary	Exemplary	Exemplary	Exemplary
DIGITAL LEARNING ENVIROMENT	Recognized	Recognized	Recognized	Recognized	Recognized	Recognized	Recognized	Recognized
DROPOUT PREVENTION	Exemplary	Exemplary	Acceptable	Recognized	Exemplary	Exemplary	Acceptable	Exemplary
GIFTED AND TALENTED	Recognized	Exemplary	Exemplary	Exemplary	Exemplary	Exemplary	Exemplary	Exemplary
COMPLIANCE	Yes	yes	Yes	Yes	Yes	Yes	Yes	Yes

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

There were no donations of \$1000 or greater for the Board to accept at this time.

G. ACTION

1. *Board Approval for Hiring of Administrative Personnel*

- a. Consider and Approve T. J. Rucker for the Position of Principal for the Compass Center
Presenter: Dr. Kelly
- b. Consider and Approve Bill Avera for the Position of JISD Police Chief

A motion was made by Jeff Horton and a second by Al Chavira to approve the hiring of T.J. Rucker as Principal of the Compass Center and Bill Avera as JISD Police Chief.

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

Nays: None

2. *Local Board Policy Action*

Presenter: Tina Stewart

- a. Consider and Adopt DNA(LOCAL) Policy: *Performance Appraisal - Evaluation of Teachers*
- b. Consider and Adopt DNB(LOCAL) Policy: *Performance Appraisal - Evaluation of Campus Administrators*

A motion was made by Blaine Verhelle and a second by Randy McCown to adopt amendments to DNA(LOCAL) and DNB(LOCAL) policies as presented.

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

Nays: None

3. *2016-17 Texas Teacher Evaluation and Support System (T-TESS)*

Presenter: Brad Stewart

- a. Consider and Approve the 2016-17 T-TESS List of Appraisers
- b. Consider and Adopt 2016-17 T-TESS Calendar

A motion was made by Micah Hoffpauir and a second by Cassie Devillier to approve the 2016-17 T-TESS List of Appraisers and 2016-17 T-TESS Calendar as presented.

Yeas: Travis, Horton, Verhelle, McCown and Chavira

Nays: None

4. *Consider and Approve Participation of JISD Students in JEF (Jacksonville Education Foundation) Fundraiser*

No action was taken by the Board of Trustees on this agenda item.

5. *2016-17 TEA Waiver Applications*

- a. Consider and Approve Application for 2016-17 Waiver from TEA for Modified Schedule/State Assessment Testing Days
- b. Consider and Approve Application for 2016-17 Waiver from TEA for Teacher Data Portal

of the Texas Assessment Management System

A motion was made by Blaine Verhelle and a second by Cassie Devillier to approve the applications for 2016-17 waivers from TEA for a) Modified Schedule/State Assessment Testing Days and b) Texas Assessment Management System.

Yeas: Travis, Horton, McCown, Chavira and Hoffpauir

Nays: None

6. *Consider and Adopt Resolution Regarding EDGAR Purchasing Grace Period to Implement EDGAR 2 CFR 200 Effective 07/01/2017*

A motion was made by Cassie Devillier and a second by Randy McCown to adopt the Resolution regarding the EDGAR purchasing grace period to implement EDGAR 2 CFR 200 to be effective 07/01/2017.

Yeas: Travis, Horton, Verhelle, Chavira and Hoffpauir

Nays: None

7. *Consider and Nominate Candidate for 2016 Cherokee-Rusk County Farm Service Agency Committee Election*

A motion was made by Micah Hofpauir and a second by Jeff Horton to nominate Chris Holman as a candidate for the 2016 Cherokee-Rusk County Farm Service Agency Committee election.

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

Nays: None

8. *Consider and Set August 29, 2016 as the Date and 6:30 p.m. as the Time for a Public Hearing to Discuss Proposed 2016-17 Budget and Proposed Tax Rate*

A motion was made by Cassie Devillier and a second by Blaine Verhelle to set August 29, 2016 as the date and 6:30 pm. as the time for a public hearing to discuss the proposed 2016017 budget and tax rate.

Yeas: Travis, Horton, McCown, Chavira and Hoffpauir

Nays: None

9. *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 minutes of the June 27, 2016 regular board meeting; monthly investment report; monthly finance reports; monthly current amended budget report; tax refund request from Ernie and Sherrye Dotson in the amount of \$840.29; and tax refund request from Charles N. Verheyden Trustee in the amount of \$2397.72.

Yeas: Travis, Horton, McCown, Chavira and Hoffpauir

Nays: None

H. PUBLIC COMMENTS

There were no comments or presentations to the Board from the public.

I. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

There were no items suggested by board members for future board agendas.

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

No continuation of closed session was needed at this meeting.

K. **ADJOURNMENT**

There being no further business for the regular meeting, the meeting was adjourned.

III. BUDGET WORKSHOP

A. **CALL TO ORDER - BUDGET WORKSHOP**

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

B. **DISCUSSION OF ITEMS PERTAINING TO 2016-17 BUDGET**

Lindy Finley presented the proposed 2016-17 budget and explained budget allocations. Ms. Finley presented a general fund budget of approximately \$38,500,000.

Ms. Finley proposed that the current total tax rate of \$1.395 (comprised of \$1.04 for maintenance and operations and an interest and sinking tax rate of \$.355) remain the same for 2016-17.

C. **ADJOURNMENT - BUDGET WORKSHOP**

There being no further business for discussion, the workshop was adjourned.

Todd Travis
Board President

Blaine Verhelle
Board Secretary