



**Jacksonville Independent School District
The Board of Trustees
Minutes
June 27, 2016**

A Regular of the Board of Trustees of Jacksonville ISD was held Monday, June 27, 2016, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville.

1. CLOSED SESSION - 5:30PM

The Board will adjourn to closed session from 5:31 p.m. until 6:26 p.m. pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821.

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline, and Real Property

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

Mr. 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 95% toward completion and is projected to be 100% completed in slightly over two weeks upon the completion of the stucco soffit and aluminum storefront. Dr. Kelly expressed his disappointment that Lee Lewis Construction Company reported at the May board meeting that this project would be completed at this point and has not delivered completion.

2. Cook Field Renovation Project

Mr. Rauzi reported that Howard Cook Field is 70% completed. The turf

installation, track sub-base and asphalt, field event grading, and sports lighting have been completed. Once the recently poured concrete paving and walks have cured, the track surface installation and landscaping will begin. The District will be installing the fence and irrigation system. The project is on schedule and should be finished toward the end of July.

E. REPORTS / DISCUSSION / INFORMATION

1. *Discussion of Dates for Ribbon Cutting Ceremonies for Multipurpose Complex and Howard Cook Field and Summer Board Meeting Dates*
Board members discussed various dates and deferred to the district to plan dates for these two events.

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

1. *Anonymous Donation to JHS CTE Department of Forklift Valued at \$5845.50*
A motion was made by Cassie Devillier and a second by Micah Hoffpauir to approve the anonymous donation to the JHS CTE Department of a forklift valued at \$5845.50.
Yeas: Messrs. Travis, Horton, Verhelle, McCown and Chavira
Nays: None

G. ACTION

1. *Local Board Policy Action*
 - a. Consider and Adopt Amendments to EIC(LOCAL) Policy: *Academic Achievement - Class Ranking*
A motion was made by Cassie Devillier and a second by Blaine Verhelle to adopt amendments to EIC(LOCAL) policy as presented.
Yeas: Messrs. Travis, Horton, McCown, Chavira and Hoffpauir
Nays: None
 - b. Consider and Adopt Amendments to CH(LOCAL) Policy: *Purchasing and Acquisition: Purchasing Authority*
A motion was made by Cassie Devillier and a second by Jeff Horton to adopt amendments to CH(LOCAL) policy as presented.
Yeas: Messrs. Travis, Verhelle, McCown, Chavira and Hoffpauir
Nays: None
 - c. Consider and Adopt Amendments to FFAC(LOCAL) Policy: *Wellness and Health Services - Medical Treatment: Provided by District*
A motion was made by Jeff Horton and a second by Blaine Verhelle to adopt amendments to FFAC(LOCAL) policy as presented.
Yeas: Messrs. Travis, McCown, Chavira, Hoffpauir and Ms. Devillier
Nays: None

2. *Consider and Adopt 2016-17 JISD Student Code of Conduct*
 A motion was made by Cassie Devillier and a second by Jeff Horton to adopt the 2016-17 JISD Student Code of Conduct as presented.
 Yeas: Messrs. Travis, Verhelle, McCown, Chavira and Hoffpaur
 Nays: None

3. *Consider and Approve the Agreement for Broadcast of JHS Varsity Games*
 A motion was made by Cassie Devillier and a second by Randy McCown to approve the agreement for the broadcast of JHS varsity games.
 Yeas: Messrs. Horton, Verhelle, Chavira and Hoffpaur
 Nays: None
 Abstain: Mr. Todd Travis

4. *Consider and Nominate Candidate for 2016 Cherokee-Rusk County Farm Service Agency Committee Election*
 With no action taken at this time, board members tabled this item for the July board meeting.

5. *Consider and Approve Interlocal Agreement with Region 10 ESC for the 2016-2017 Multi-Regional Child Nutrition Cooperative Purchasing Program*
 A motion was made by Micah Hoffpaur and a second by Blaine Verhelle to approve the Interlocal Agreement with Region 10 ESC for the 2016-17 Multi-Regional Child Nutrition Cooperative Purchasing Program. (Purchasing Director, Troy Parker, advised the Board that this agreement would also cover the purchase of bread, milk and juice items for 2016-17 that have been put out for bid in previous years.)
 Yeas: Messrs. Travis, Horton, McCown, Chavira and Hoffpaur
 Nays: None

6. *Consider and Authorize Lindy Finley to Act as Superintendent Designee/Alternate to Access One or More TEA Web Applications through TEASE and TEAL for Approving Requests Submitted by JISD Staff to TEA*
 A motion was made by Cassie Devillier and a second by Randy McCown to authorize Lindy Finley to act as Superintendent Designee/Alternate to access one or more TEA web applications through TEASE and TEAL for approving requests submitted by JISD staff to TEA.
 Yeas: Messrs. Travis, Horton, Verhelle, Chavira and Hoffpaur
 Nays: None

7. *Consider and Approve Consent Agenda*
 A motion was made by Jeff Horton and a second by Blaine Verhelle to approve the consent agenda consisting of minutes from the June 27, 2016 board meeting; monthly investment report; monthly finance reports; Budget

Amendment 16-05 and monthly current amended budget report; monthly ADA summary report; and quarterly work order reports submitted by the Maintenance and Technology departments.

H. PUBLIC COMMENTS

JISD parent, Ms. Crystal LeClere, addressed the Board with regard to the current student dress code. She respectfully expressed that she and others with whom she has met would like to see the dress code relaxed in a few areas such as being less picky about logos and extra striping. Also, she stated that she would like to see jeans added into the dress code which she believes would help parents financially. The Board thanked Ms. LeClere for her presentation.

I. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

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

J. CLOSED SESSION CONTINUATION, IF NEEDED

There was no need to continue closed session at this meeting.

K. ADJOURNMENT

There being no further business, the meeting was adjourned.