



Regular Meeting JISD Board of Trustees December 18, 2017 Minutes

A Regular Meeting including public hearings of the Board of Trustees of Jacksonville ISD was held Monday, December 18, 2017, with the Executive Session beginning at 5:30 PM followed by the regular meeting beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville, Texas.

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

Absent: None

1. EXECUTIVE SESSION - 5:30PM

The Board met in executive session from 5:31 p.m. until 6:24 p.m. discussing matters pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821.

A. Hiring, Termination/Retirement, or Transfer of Professional Personnel

1. Monthly Professional Personnel Report

B. Legal Matters, Student Discipline, and Real Property

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, If Needed, Relative to Items Considered During Closed Session

There was no action taken relative to items discussed in closed session.

D. ACKNOWLEDGEMENTS / AWARDS

1. *Readers' Choice Awards*

Dr. Kelly and Todd Travis presented the following Jacksonville Daily Progress awards:

- Best High School- Jacksonville High School
- Best Middle School- Jacksonville Middle School
- Best Intermediate School- Nichols Intermediate School
- Best Principal- Cindy Slovacek, Principal- Joe Wright Elementary
- Best Teacher- Larry Smith- Jacksonville High School
- Best Coach- Cody Schmitt- Jacksonville Middle School
- Best Secretary- Melissa Hardy- Fred Douglass Elementary

E. PUBLIC HEARING ON JISD ANNUAL REPORT PRESENTATION OF 2016-2017 INCLUDING TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

1. *Call to Order- Public Hearing*

Board President, Todd Travis, announced that a quorum was present, that the hearing was duly called, and that notice of the meeting had been posted for the time and in the manner as required by law.

2. *Presentation on JISD Annual Report of 2016-17 Including the TAPR*

Lisa Cox presented the 2016-2017 JISD Annual report including the Texas Academic Performance Report. Lisa Cox explained that the TAPR report is an important part of the accountability process and is a compilation of the various reports given to the Board throughout the year. She presented highlights of the seven sections of the annual report. A copy of the TAPR must be kept or posted at the Central Office; each school library; the public library, and the JISD website.

3. *Public Comments/Questions Regarding TAPR Report*

There were no comments or questions from the audience or board members following the presentation.

4. *Adjournment of Public Hearing on TAPR Report*

There being no further discussion of the TAPR, the public hearing was adjourned.

F. PUBLIC HEARING ON SCHOOLS F.I.R.S.T. (FINANCIAL ACCOUNTABILITY RATING SYSTEM)

1. *Call to Order*

Board President, Todd Travis, announced that a quorum was present, that the hearing was duly called, and that notice of the meeting had been posted for the time and in the manner as required by law.

2. *Overview of Schools FIRST (Financial Integrity Rating System of Texas)*

Lindy Finley presented a PowerPoint slide show reflecting the indicators involved in figuring the 2015-16 F.I.R.S.T. rating for school districts based on 2015-16 data. The F.I.R.S.T. system is implementing changes over a three year period to determining ratings. We met all requirements and received a “yes” on all critical indicators. JISD received a “Superior” rating the prior thirteen years.

3. *FIRST Rating for JISD for 2015-16*

Ms. Finley reported that the F.I.R.S.T. ratings are:

- JISD received a 16-17 = A Superior and passed.

4. *Public Comments on FIRST Report*

There were no questions from the audience or board members following the presentation.

5. *Adjournment*

There being no further business, the public hearing was adjourned.

G. REPORTS/DISCUSSIONS/INFORMATION

1. *2017-2018 Student Ambassadors*

Grace Traylor prepared a power point full of pictures to show how busy our Student Ambassadors have been this first semester. There is a “project” that is organized for the students each month. In August they had Convocation, then September they visited Central Office, and in October they visited the Angelina House which was an awesome experience for all involved. In November they toured City Hall, Police Department, Fire Department and the downtown Museum, then in December they were in the Christmas Parade. Each student Ambassador introduced themselves to the Board and were thankful for letting them attend this Board meeting.

2. *Bond and Construction Update*

Dr. Kelly gave an update on the construction process. He stated that the projected cost is still under budget and the bidding process will start December 19th and last through January 15th. The Board will have a special meeting held on January 31st at 3 PM to discuss the bids. The construction process at the Tomato Bowl is projected to start on February 15th.

3. *Report on Continuing Education Credit Status of Board Members to be Reported at last Board Meeting of Calendar Year as Mandated by State*

Mr. Travis reported that all Board members have met and/or exceeded the annual continuing education requirements for Board members.

4. *Reminder for Changed January Board Meeting*

Board members were reminded that the January Board Meeting date has been changed to accommodate a holiday.

- January 15th, changed to January 22nd

5. *Student Dress Code Presentation and Discussion*

Dr. Kelly presented some ideas that were discussed with administrators. They stated some ideas would be outerwear appropriately sized with a visible collar, denim jeans with no more than 6 pockets, and possible not requiring belts. It will be discussed further at the February Board meeting.

6. *Increase in City of Jacksonville Water Rates*

Dr. Kelly explained that the water rates in Jacksonville will be going up after the first of the year. This will affect the school district but they have some plans in order to help save money. We will be downsizing to 2 inch pipes or less and some will come off of fire hydrants and be connected to smaller pipes. At this time all irrigation pipes have been turned off at the campuses.

7. *The Tiny Tribe Academy Building Purchase Funding Source*

Lindy Finley explained that they have construction funds set aside for the renovation of the Tiny Tribe Academy, which will not require a budget amendment.

H. ACTION

1. *Local Board Policy Action*

- a. Consider and Adopt Local Policy Update 109 Affecting Local Policies

...BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 ...CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 ...CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 ...CNA(LOCAL):TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
 ...CO(LOCAL): FOOD SERVICES MANAGEMENT
 ...DF(LOCAL):TERMINATION OF EMPLOYMENT
 ...DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 ...EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 ...EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
 ...FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 ...FFA(LOCAL): WELLNESS HEALTH SERVICES - PHYSICAL EXAMINATIONS
 ...FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
 ...FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
 ...GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 ...GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 ...GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
 ...GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS

A motion was made by Micah Hoffpauir and a second by Dean Dublin to adopt the Local Policy Update 109 affecting local policies as presented.
 Yeas: Messrs. Travis, Horton, McCown, Verhelle and Traylor
 Nays: None.

2. *Consider and Approve Opening JISD Daycare Facility For The 2018-2019 School Year*

A motion was made by Micah Hoffpauir and a second by Michael Traylor to approve opening JISD Daycare facility for the 2018-2019 school year as presented.
 Yeas: Messrs. Travis, Verhelle, McCown, Dublin and Horton
 Nays: None.

2. *Consider and Approve Consent Agenda*

A motion was made by Micah Hoffpauir and a second by Randy McCown to approve the consent agenda consisting of: Board minutes from September 18, 2017 regular meeting with minor changes and November 14, 2016 regular meeting; Monthly investment report; Monthly financial reports; Monthly current amended budget report; Monthly ADA summary report; Maintenance and technology quarterly work order reports; Donation from Monte Osborn for SpEd Students Walmart shopping in the amount of \$4,100.00; and Tax refund request to Amelia and Elena Balderas in the amount of \$677.93.

I. PUBLIC COMMENTS

No one signed to address the Board.

J. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

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

K. ADJOURNMENT

There being no further business, the meeting was adjourned.

Todd Travis, President

Blaine Verhelle, Secretary