



**Jacksonville Independent School District  
Board of Trustees Regular Meeting  
February 16, 2016  
Minutes**

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The Board of Education of the Jacksonville Independent School District, State of Texas, met on February 16, 2016 for an Executive Session at 5:30 p.m. followed by a Regular Meeting at 6:30 p.m. in the Board Room of the Jacksonville Administration Building located at 800 College Avenue in Jacksonville, Texas.

Present: Todd Travis, Jeff Horton, Blaine Verhelle, Al Chavira, Cassie Devillier, and Micah Hoffpauir; Superintendent: Dr. Chad Kelly

Absent: Randy McCown

**1. 5:30 P.M. – EXECUTIVE SESSION**

In Executive Session the Board met from 5:31 p.m. until 6:06 p.m.

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline and Other Items for Closed Session
- C. Early Resignation Notice Incentive Discussion
- D. Superintendent Evaluation 2015

**2. 6:30 P.M. – REGULAR MEETING**

**A. Call to Order – Regular Meeting**

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

**B. Pledges of Allegiance to United States and Texas Flags**

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

**C. Action, If Needed, Relative To Items Considered During Executive Session**

**1. Consider and Approve Extension of Superintendent Contract**

A motion was made by Jeff Horton and a second by Blaine Verhelle to extend the contractual agreement with Dr. Chad Kelly, Superintendent, through June 30, 2019, keeping his contract. The new contract will become effective July 1, 2016.

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

Nays: None

2. No other action was taken relative to items discussed in closed session.

**D. Acknowledgements / Recognition**

**1. UIL Elementary Level Competition**

Lisa Cox reported on the results of the UIL Elementary Level competition that was held during the last week of January. The four JISD elementary campuses competed against each other in spelling, creative writing, ready writing, oral reading, storytelling, dictionary skills, number sense, music memory, art, social studies, listening skills, and chess puzzles.

## **E. Construction Update**

Marc Rauzi of Claycomb & Associates Architects gave a brief update on the JISD Multipurpose Complex:

- Roof Cabs Installed
- CMU Masonry Walls On-Going
- MEP Rough-In On-Going
- Roof Drain Installation On-Going
- Complete Rate: 48%
- Next: begin roof installation; begin door frame installations; complete CMU masonry walls; begin brick veneer installation; install RTUs

Dr. Kelly reported that the Howard Cook Field Renovation Project (old Mauldin Field) construction is scheduled to begin February 22<sup>nd</sup>. Bids on the turf and track were approved at the January board meeting and the lighting bid will be presented for approval at this meeting. Bids for sound, fencing and irrigation will be considered in the near future. The renovation is projected to be concluded by the end of June 2016.

## **F. REPORTS / DISCUSSION / INFORMATION**

### *1. Groundbreaking Ceremony for Howard Cook Field – February 25, 2016*

Dr. Kelly announced that the Groundbreaking Ceremony for Howard Cook Field will be held on Thursday, February 25, 2016, at 4:30 p.m. at the field.

### *2. AVID Program*

Terri Orr gave a brief presentation of the AVID program offered at JHS for students who are traditionally underrepresented in higher education. Two AVID alumni student (now attending college) briefly presented their experience with AVID and credited the program with their success in entering and continuing with college.

### *3. JHS December STAAR Re-Testing Results*

Lisa Cox reported that another 65 JHS students passed their STAAR EOC (End of Course) exams that were re-taken in December.

### *4. Upcoming JISD Online Auction*

Troy Parker reported that JISD will be holding an online auction through [auctioneereexpress.com](http://auctioneereexpress.com) that will be March 14<sup>th</sup> through April 1<sup>st</sup>. Over 300 lots will be offered including items from the former West Side Elementary campus.

### *5. New Bell Schedules for 2016-17*

Dr. Kelly advised board members of the new bell schedules decided for the 2016-17 school year:

- Elementary campuses: 7:45am – 3:00pm
- Nichols Intermediate: 8:05am – 3:50pm
- Middle School: 7:50am – 3:35pm
- High School: 8:05am – 3:50pm

## **G. ACTION**

1. *Consider and Adopt Amendment to FO(LOCAL) Policy: Student Discipline*  
A motion was made by Jeff Horton and a second by Micah Hoffpaur to adopt the amendments to FO(LOCAL) Policy: Student Discipline as presented.  
Yeas: Messrs. Travis, Verhelle, Chavira and Ms. Devillier  
Nays: None
  
2. *2016 JISD Trustee*
  - a. *Consider and Adopt Order to Call Trustee Election for May 7, 2016*
  - b. *Consider and Approve Joint Election Agreement with City of Jacksonville for May 7, 2016 Election in Compliance with Texas Election Code 271.002 and 271.003*  
A motion was made by Al Chavira and a second by Cassie Devillier to adopt the Order to Call a Trustee Election for May 7, 2016 and to approve the joint election agreement with the City of Jacksonville for the May 7, 2016 election as presented.  
Yeas: Messrs. Travis, Horton, Verhelle and Hoffpaur  
Nays: None
  
3. *Consider and Approve Bid for Lighting for Howard Cook Field Renovation Project*  
A motion was made by Cassie Devillier and a second by Blaine Verhelle to approve the purchase of the Cook Field stadium lighting quoted through a cooperative purchasing arrangement by Techline Sports Lighting in the amount not to exceed \$300,000 that meets the specifications originally developed by Claycomb Associates Architects.  
Yeas: Messrs. Travis, Horton, Chavira and Hoffpaur  
Nays: None
  
4. *Consider and Approve Consent Agenda*  
A motion was made by Jeff Horton and a second by Micah Hoffpaur to approve the consent agenda consisting of: minutes from the January 19, 2016 regular meeting; monthly investment report; monthly finance reports; ADA Summary Report; Budget Amendment 16-03 and Current Amended Budget Report; tax refund request in the amount of \$779.82 to the Estate of Jackie Odom; and tax refund request in the amount of \$558.00 to Austin Bank for property owned by Danny R. Cline.  
Yeas: Messrs. Travis, McCown, Chavira, Hoffpaur and Ms. Devillier  
Nays: None

## **G. PUBLIC COMMENTS**

No one signed to address the Board of Trustees.

## **H. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS**

No items for future agendas were requested by any board members.

**I. ADJOURNMENT**

There being no further business, the special meeting was adjourned.

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Todd Travis  
Board President

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Blaine Verhelle  
Board Secretary