



**Jacksonville Independent School District
Board of Trustees Regular Meeting
June 15, 2015
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on June 15, 2015 at 5:30 p.m. for Executive Session 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, Dean Dublin, Randy McCown, Al Chavira and Cassie Devillier; Superintendent: Dr. Chad Kelly

Absent: None

1. CALL TO ORDER

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.

2. 5:30 P.M. – EXECUTIVE SESSION

In Executive Session the Board met from 5:31 p.m. until 6:23 p.m. to discuss:

- A. Legal Matters, Student Discipline and Other Items for Closed Session
- B. Hiring, Termination/Retirement, or Transfer of Professional Personnel

3. 6:30 P.M. – RECONVENE TO OPEN SESSION

Todd Travis called to order the Board to convene in Open Session.

4. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS

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

5. CONSIDER ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

A motion was made by Jeff Horton and a second by Dean Dublin to hire Rachel Miller and Geoffrey Sherman as district administrators per recommendation from Dr. Kelly.

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

Nays: None

6. BOND and CONSTRUCTION UPDATE

Jeff Edwards of Claycomb Associates Architects gave a brief update to the Board on the new West Side Elementary campus construction project:

- (714.4% complete)
- Exterior Stucco Finish Started
- Bus Loop Concrete Drive 75%
- Paint and Ceramic Tile Finished Ongoing
- Exterior Windows and Glazing 90%
- KalWall Panels and Skylights Installing
- Exterior HVAC Startup

- Ceiling Grids Installing
- Gym Goals Hung
- Next: bus loop parking and sidewalk concrete; completion of paint and ceramic tile; interior aluminum frames; set gym bleachers

Mr. Edwards added that there are a few punch list items left at the Nichols Intermediate campus that will be completed soon.

Dr. Kelly reported that the geological reports back on the proposed Mauldin Field project have not been received.

10. REPORTS / INFORMATION / DISCUSSIONS

A. Preliminary Results of 2014-2015 Assessments

Judy Terry presented the preliminary results of 2014-2015 assessment testing to the Board:

Area	All	A.A.	His	White	EcDis	SpEd	ELL
Reading/ELA	77%	67%	73%	88%	73%	35%	63%
Writing	84%	70%	83%	89%	81%	64%	77%
Math	90%	90%	87%	98%	89%	33%	76%
Science	71%	61%	66%	86%	67%	19%	53%
Social Studies	68%	84%	63%	79%	61%	33%	36%

B. Food Service Department Annual Review

Clay Carter presented an annual update on the JISD Food Service Department to the Board. Highlighted in the review were:

- District Free and Reduced
- Lunch and Breakfast Participation
- Reimbursement Rates 2014-2015
- Meals Served – averaged approximately 4000 meals for 2014-15
- Food Service Revenue and Expenses
- Health Inspection 2014-2015
- Department Goals

C. Reminder: July and August 2015 Board Meeting Dates Changed

Dr. Kelly reminded board members that, per action taken by the Board at the May 18th board meeting, the July board meeting was moved from the 20th to the 27th and the August board meeting from the 17th to the 31st.

11. ACTION

A. Consider and Approve Guaranteed Maximum Price for the JISD Multipurpose Complex

A motion was made by Jeff Horton and a second by Randy McCown to approve the guaranteed maximum price for the construction of the JISD Multipurpose Complex in the amount of \$4,133,766.

Yeas: Messrs. Travis, Verhelle, Dublin, Chavira and Ms. Devillier

Nays: None

B. Consider and Grant Approval for District to Apply to T.E.A. for Expedited Waivers for 2015-2016 School Year for One (1) Staff Development Day in Subject Areas

A motion was made by Dean Dublin and a second by Blaine Verhelle to grant approval for the district to approval for district to apply to T.E.A. for expedited waivers for 2015-2016 school year for one (1) staff development day in subject areas.

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

Nays: None

C. Consider and Adopt Amendments to DBD(LOCAL) Policy - *Employment Requirements and Restrictions: Conflict of Interest*

A motion was made by Cassie Devillier and a second by Dean Dublin to adopt amendments to DBD(LOCAL) policy as presented.

Yeas: Messrs. Travis, Horton, Verhelle, McCown and Chavira

Nays: None

D. Consider and Approve Vendor Sealed Proposal #15005 to Supply Bread, Milk and Juice for 2015-16 School Year

A motion was made by Dean Dublin and a second by Cassie Devillier to approve Flowers Bakery for bread products and Oak Farms to supply milk and juice products for the 2015-2016 school year.

Yeas: Messrs. Travis, Horton, Verhelle, McCown and Chavira

Nays: None

E. Consider and Approve Increase in Lunch Prices Effective for the 2015-2016 School Year

A motion was made by Jeff Horton and a second by Blaine Verhelle to approve an increase of 25¢ in lunch prices for all campuses to be effective for the 2015-2016 school year.

Yeas: Messrs. Travis, Dublin, McCown, Chavira and Ms. Devillier

Nays: None

F. Consider and Adopt Resolution that the Board of Trustees has Reviewed the JISD State & Federal Grants Manual and Written Procedures and Acknowledges These Procedures are Used for All Expenditures Regardless of the Funding Source

A motion was made by Dean Dublin and a second by Cassie Devillier to adopt the Resolution that the Board of Trustees has reviewed the JISD State & Federal Grants Manual and written procedures and acknowledges these procedures are used for all expenditures regardless of the funding source.

Yeas: Messrs. Travis, Horton, Verhelle, McCown and Chavira

Nays: None

G. Consider and Approve the Resolution Extending the Depository Contract for Jacksonville ISD with Austin Bank for the 2015-2017 Biennium

A motion was made by Dean Dublin and a second by Al Chavira to adopt the Resolution as presented extending the Depository Contract for Jacksonville ISD with Austin Bank for the 2015-2017 biennium.

Yeas: Messrs. Travis, Horton, Verhelle, McCown and Ms. Devillier
Nays: None

H. Consider and Adopt Resolution Authorizing Payment to Employees for Work During the School Closure in May 2015

A motion was made by Cassie Devillier and a second by Blaine Verhelle to adopt the Resolution authorizing payment to employees for work during the school closure in May of 2015.

Yeas: Messrs. Travis, Horton, Dublin, McCown and Chavira
Nays: None

I. Consider and Approve Consent Agenda

A motion was made by Dean Dublin and a second by Jeff Horton to approve the consent agenda consisting of minutes from the May 18, 2015 Regular meeting, May 20, 2015 Special Meeting and May 26, 2015 Emergency Special Meeting; monthly investment report; monthly finance reports; ADA summary report; current amended budget report; quarterly technology work order report; quarterly maintenance work order report; donation of tools valued at \$1200 to the JHS CTE Department from Tractor Supply Company; and an application for a tax refund of \$964.59 for the Staton Willard E Life Estate.

Yeas: Messrs. Travis, Verhelle, McCown, Chavira and Ms. Devillier
Nays: None

12. PUBLIC COMMENTS

No one signed to address the Board of Trustees.

13. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

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

14. ADJOURNMENT

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

Todd Travis
Board President

Blaine Verhelle
Board Secretary