



**Regular Meeting  
JISD Board of Trustees  
October 23, 2017  
Minutes**

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A Regular Meeting including public hearings of the Board of Trustees of Jacksonville ISD was held Monday, October 23, 2017, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville, Texas.

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

Absent: None

**1. EXECUTIVE SESSION - 5:30PM**

The Board met in executive session from 5:30 p.m. until 6:26 p.m. discussing matters pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821.

**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 RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**

There was no action taken on any items discussed in closed session.

**D. CONSTRUCTION UPDATE**

Marc Rauzi reported that they are still progressing forward within budget. They had a meeting today, October 23rd, and there are just a few minor tweaks that need to be made to the plans thus far. They are also planning to receive bids by mid- January.

**E. REPORTS / DISCUSSION / INFORMATION**

**1. Purchases Exceeding \$50,000**

Troy reported that we had three purchases this month that exceeded \$50,000. The Region VII, PO, for annual services amounted to \$128,890.04. Then we had the TASB Risk Mgmt, PO, for insurance services in the amount of \$173,357.00. There was also the Longhorn Bus Sales, PO, with the purchase of two 77 passenger school buses in the amount of \$182,186.00.

2. *Discuss Team of 8 Training (Team Building)*

Dr. Kelly reminded the Board of their Team of 8 Training that is scheduled for November 2<sup>nd</sup> from 5:30 – 8 PM at the Central Office. The presenter of this training will be Dr. Mike Moses.

F. AWARDS / ACKNOWLEDGEMENTS / REPORTS

1. *Principals Month – Acknowledgement of JISD Principals*

October has been designated as Principals Month by the Governor of Texas. Dr. Kelly spoke on all of the responsibilities of a campus principal. He stated that their job is endless and hours are countless. They all do a tremendous job and are a wonderful group of knowledgeable principals. Dr. Kelly honored the JISD principals for their performance.

2. *TASB 2017 Business Awards*

Jacksonville ISD is deeply appreciative of the partnerships they have within the community. They are pleased to announce that the generosity these businesses have shown is now recognized at the state level. The Texas Association of School Boards joins with us in recognizing their support of our public schools through the TASB “Stand Up for Texas Public Schools” program. Listed below are the businesses that were recognized:

- Homes and Properties Realty
- Family First Clinic
- Brumbelow/Farmer Dairy Queen
- Sadler’s Marine
- Austin Bank
- Sadlers Kitchen and Catering
- ETMC – Jacksonville
- Bill McRae Ford Lincoln
- Bacon Auto Country
- Christus Trinity Mother Francis – Jacksonville

3. *TASB 2017 Media Honor Roll Honorees*

The district has the option of submitting names to TASB for Media Honor Roll recognition. We are fortunate to have the support of our local media outlets. Listed below are the ones named by Jacksonville ISD to the 2017 TASB Media Honor Roll:

- The Jacksonville Progress
- Jay Neal, Sports Writer with the Jacksonville Progress
- Quinten Boyd, with the Cherokeean Herald
- Cory McCoy, with the Tyler Morning Telegraph

4. *Recognize Kiwanis Club for Their Donation to the CTE Department*

The Kiwanis Club was recognized for their donation to the CTE department in the amount of \$5400.00 to purchase computers and video systems for the audio/visual class offered at the high school.

G. ACTION

1. *Consider and Adopt 2017 Certified Tax Roll*

A motion was made by Jeff Horton and a second by Randy McCown to adopt the 2017 Certified Tax Roll as presented.

Yeas: Messrs. Travis, Verhelle, Traylor, Hoffpauir and Dublin

Nays: None

2. *Consider and Adopt Resolution in Order to Make Nominations to the Board of Directors of the Cherokee County Appraisal District*

A motion was made by Micah Hoffpauir and a second by Dean Dublin to adopt the Resolution in order to make nominations to the Board of Directors of the Cherokee County Appraisal District and nominating, Bill McKnight and Doug Gowin.

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

Nays: None

3. *Consider and Approve Consent Agenda*

A motion was made by Jeff Horton and a second by Micah Hoffpauir to approve the consent agenda consisting of board minutes from the September 18, 2017 regular board meeting; monthly investment report; monthly financial reports; current amended budget report; monthly ADA summary report; and a donation from Kiwanis Club to the CTE Department in the amount of \$5,400.

Yeas: Messrs. Travis, Verhelle, McCown, Traylor and Dublin

Nays: None

H. PUBLIC COMMENTS

No one signed to address the Board.

I. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

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

J. CLOSED SESSION CONTINUATION, IF NEEDED

No continuation of closed was needed.

K. ADJOURNMENT

There being no further business, the meeting was adjourned.

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Todd Travis, President

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Blaine Verhelle, Secretary