



**Regular Meeting
JISD Board of Trustees
March 26, 2018
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on March 26, 2018 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, Randy McCown, Michael Traylor, Dean Dublin, and Micah Hoffpauir; Superintendent: Dr. Chad Kelly

Absent: None

1. EXECUTIVE SESSION - 5:30PM

The Board met in executive session from 5:30 p.m. until 6:08 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. Review and Possible Approval of Administrator Contracts
- B. Legal Matters, Student Discipline, and Real Property

2. REGULAR MEETING - 6:30PM

A. CALL TO ORDER

An announcement was made by the Board 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

1. Consider and Approve JISD Administrator Contracts

A motion was made by Jeff Horton and a second by Dean Dublin to approve the JISD Administrator contracts as presented.

Yaes: Messrs. Travis, McCown, Hoffpauir, Traylor and Verhelle

Nays: None

C. ACKNOWLEDGEMENTS / AWARDS

1. Recognize the Cherokee Charmers (Upstairs DEC)

Laura Guidry presented to the Board the Cherokee Charmers and recognized them for a phenomenal season. They received 23 awards and ranked "Best of the Best" at competition. The team captain, Mia Tatum, placed as a 4th runner up solo finalist in a category with 96 solos. 14 of the

awards were earned by the team and the other 8 awards were earned by the officers.

2. *Recognize Folden Outdoor Classroom at Joe Wright Elementary School*
Cindy Slovacek presented Joyce Folden with a picture of The Wilson Folden Outdoor Classroom donated in memory of Wilson Folden who previously worked at Joe Wright Elementary. Cindy expressed their appreciation for the donation and Joyce thanked them for the opportunity. She also stated that they hope to utilize the memorial fund again in the future.

E. REPORTS / DISCUSSION / INFORMATION

1. *Bond Construction Project Update*

Marc Rauzi with Claycomb and Associates presented a brief update on the construction project at the Tomato Bowl and CTE Facility. He stated that the demolition at the Tomato Bowl was nearly complete. The concession stands and old locker rooms were gone and the actual press box still needs to come down. They were able to salvage rocks from the back wall that was torn down, so they will utilize those within the new facility. The demolition, site utilities and rough grading are on-going for both the Tomato Bowl and the CTE facility. The slab for the metal building at CTE is set to go down on April 17th. Pay-ups last month were less than 1%, so next month should be much more to catch us up to the timeline.

2. *Bullying Procedures Presentation*

Sara Gill presented to the Board the bullying procedures set in place for the District. She stated that the "single significant act" is the one change from what they have seen in the past. She also stated that all bullying procedures, forms and paperwork were updated to comply with SB 197 "David's Law" and shared with campus administration, which became effective September 1, 2017. She presented a timeline of what the District has done to prepare for these changes, including staff development. Now, each campus website contains a link to submit anonymous bullying reports.

3. *Discussion of Summer Board Training Options*

SLI San Antonio: June 14-16, 2018 (Marriott Rivercenter)

SLI Fort Worth: June 28-30, 2018 (Omni Fort Worth)

Following a brief discussion of the upcoming events offering training for the continuing education of board members, the Board will contact Calah Moake, Administrative Assistant to Superintendent, with their decision by the end of the week.

F. ACTION

1. *Consider and Adopt Proposed 2018-19 JISD School Calendar*

A motion was made by Micah Hoffpauir and a second by Randy McCown to adopt the 2018-19 JISD School Calendar as presented.

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

Nays: None

2. *May 5, 2018 JISD School Board Election*

a. *Consider and Approve the Certification of Unopposed Candidates for the May 5, 2018 JISD School Board Election*

A motion was made by Michael Traylor and a second by Blaine Verhelle to approve the Certification of Unopposed Candidates for the May 5, 2018 JISD School Board Election as presented.

Yeas: Messrs. Travis, Hoffpauir, Dublin, McCown and Horton

Nays: None

b. *Consider and Adopt the Order to Cancel the May 5, 2018 JISD School Board Election Based on Unopposed Candidates*

A motion was made by Michael Traylor and a second by Blaine Verhelle to adopt the Order to cancel the May 5, 2018 JISD School Board Election based on unopposed candidates as presented.

Yeas: Messrs. Travis, Hoffpauir, Horton, McCown and Dublin

Nays: None

3. *Consider and Certify Dr. Chad Kelly as District Representative to the Region VII Advisory Committee 2018-2019*

A motion was made by Micah Hoffpauir and a second by Jeff Horton to certify Dr. Chad Kelly as District Representative to the Region VII Advisory Committee 2018-2019 as presented.

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

Nays: None

4. *Consider and Adopt Resolution for Missed Work Days Due to Severe Weather Conditions Involving Ice and Snow*

A motion was made by Dean Dublin and a second by Michael Traylor to adopt the Resolution for missed work days due to severe weather conditions including ice and snow as presented.

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

Nays: None

5. *Consider and Approve Proposed 2018-19 JISD Student Dress Code*

A motion was made by Micah Hoffpauir and a second by Jeff Horton to approve the proposed 2018-19 Student dress code as presented.

Yeas: Messrs. McCown, Dublin and Traylor

Nays: Messrs. Travis and Verhelle

6. *Consider and Adopt Resolution for Texas Association of School Boards Superintendent of the Year*

A motion was made by Michael Traylor and a second by Randy McCown to adopt the resolution for Texas Association of School Boards Superintendent of the Year as presented.

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

Nays: None

7. *Consider and Adopt Resolution to Form Interlocal Agreement for Central Texas Purchasing*

A motion was made by Dean Dublin and a second by Michael Traylor to adopt Resolution to form Interlocal Agreement for Central Texas Purchasing as presented.

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

Nays: None

8. *Local Board Policy Action*

a. *Consider and Adopt Local Policy Update 110 Affecting Local Policies*

BBB(LOCAL): BOARD MEMBERS – ELECTIONS

A motion was made by Blaine Verhelle and a second by Micah Hoffpaur to adopt the Local Policy Update 110 affecting local policies as presented.

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

Nays: None

9. *Consider and Approve Construction Manager at Risk as the Delivery Method for the Tiny Tribe Academy Construction Project*

A motion was made by Jeff Horton and a second by Blaine Verhelle to approve Construction Manager at Risk as the delivery method for the Tiny Tribe Academy construction project as presented.

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

Nays: None

10. *Consider and Approve Consent Agenda*

A motion was made by Blaine Verhelle and a second by Michael Traylor to approve the consent agenda consisting of the board minutes from the February 19, 2018 board meeting; monthly investment report; monthly financial reports; monthly current amended budget report; and monthly ADA summary report; technology 2nd quarter work order report; maintenance 2nd quarter work order report; tax refund request to Oncor Electric Delivery Company in the amount of \$3,037.33; a donation from Tim Jones, Training and Director, of 5 Hydro-Gear model number T2-BDBE-1X2B-18X1 integrated hydrostatic transaxle – hydro drive at \$490 each to Jacksonville High School; a donation from Jeff and Sissy Austin Donor Advised Fund to Tiny Tribe Academy in the amount of \$25,000.

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

Nays: None

G. PUBLIC COMMENTS

No one signed to address the Board.

H. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

There no items for future agendas.

I. CLOSED SESSION CONTINUATION, IF NEEDED

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

J. ADJOURNMENT

There being no further business, the meeting was adjourned.

Todd Travis, President

Blaine Verhelle, Secretary