



**Jacksonville Independent School District
Board of Trustees Regular Meeting
April 17, 2017
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on April 17, 2017 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, Randy McCown, and Micah Hoffpauir; Superintendent: Dr. Chad Kelly

Absent: None.

1. 5:30 P.M. – EXECUTIVE SESSION

In Executive Session the Board met from 6:09 p.m. until 6:27 p.m.

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline and Real Property
- C. Level 3 Grievance Hearing Brought By Mr. Richard L. Willis Concerning Transportation Issues

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 the Level 3 Grievance Hearing Brought By Richard L. Willis Concerning Transportation Issues*

A motion was made by Jeff Horton and a second by Todd Travis to deny the Level 3 grievance brought by Richard L. Willis concerning transportation issues.

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

Nays: None

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

D. Acknowledgements / Recognition

- 1. *CTE Student Organization Winners*

Jeff Boyd presented the Jacksonville High School Career Technology Student Organization Winners. The different organizations that were recognized out of FCCLA were: Entrepreneurship, National Programs in Actions, Cupcake Battle, and Illustrated Talk. There were also many FFA winners recognized.

2. *Employee of the Year Presentations*

The following 2016-17 Employees of the Year Awards were presented to:

- Auxiliary Employee of the Year:
 - Mike Boyd, Lead Custodian, JHS
- Para-Professional Employee of the Year:
 - Heather Hamlett, FD Aide
- Non-Teaching Professional EOY:
 - Lynne Bullock, Instruc. Technology Director

3. *Teacher of the Year Presentations*

The following Teachers of the Year were honored and each presented with a plaque and a \$50 check:

- Kandie Bruckner – Jacksonville High School
- Farrell Pollard – Jacksonville Middle School
- Nancy Dement – Nichols Intermediate
- Chelsea Best – East Side Elementary
- Brittni Hogg – Joe Wright Elementary
- Ana Rodriguez – Fred Douglass Elementary
- Sandra Thompson – West Side Elementary
- Angela Russell – Compass Center

E. REPORTS / DISCUSSION / INFORMATION

1. *Report on Summer 2017 Maintenance Projects*

Maintenance Director Tommy Wade gave a brief report on the district maintenance projects scheduled for the campuses this summer.

2. *Purchases Exceeding \$50,000*

Troy Parker presented to the board that there were no single-item purchases this month that exceeded \$50,000.

3. *May 6, 2017 School Board Election Voting Dates*

Dr. Kelly presented the election dates for the upcoming School Board and Bond election. Early voting will be April 24th – May 2nd and election day is on May 6, 2017.

F. ACTION

1. *Consider and Adopt Amendments to FFA(LOCAL) Policy: Student Welfare, Wellness and Health Services*

A motion was made by Blaine Verhelle and a second by Jeff Horton to adopt the amendments to FFA(LOCAL) Policy: Student Welfare, Wellness and Health Services as presented.

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

Nays: None

2. *Consider and Certify that JISD Will Use the 2017-2018 Instructional Allotment To Satisfy 100% of TEKS (Texas Essential Knowledge and Skills) Curriculum*

A motion was made by Micah Hoffpauir and a second by Cassie Devillier to consider and certify that JISD will use the 2017-2018 Instructional Allotment to satisfy 100% of TEKS (Texas Essential Knowledge and Skills) Curriculum as presented.

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

Nays: None

4. *Consider and Approve TTESS Student Growth Measure Waiver*

A motion was made by Jeff Horton and a second by Blaine Verhelle to consider and approve TTESS Student Growth Measure Waiver as presented.

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

Nays: None

5. *Consider and Approve Consent Agenda*

A motion was made by Blaine Verhelle and a second by Cassie Devillier to approve the consent agenda consisting of: minutes from the March 20, 2017 regular meeting; monthly investment report; monthly finance reports; ADA summary report; and March amended budget.

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

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.

Todd Travis
Board President

Blaine Verhelle
Board Secretary