



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

A Regular Meeting of the Board of Trustees of Jacksonville ISD was held July 17, 2017, with the Executive Session at 5:30 PM and the Regular Meeting beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville.

Present: Todd Travis, Jeff Horton, Blaine Verhelle, Randy McCown, Michael Traylor, Dean Dublin, and Micah Hoffpauir; Superintendent: Dr. Chad Kelly

Absent: None

I. EXECUTIVE SESSION - 5:30PM

The Board will met in closed session from 5:31 p.m. until 6:19 p.m. pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821 to review and discuss:

- A. *Hiring, Termination/Retirement, or Transfer of Professional Personnel*
 - 1. Monthly Professional Personnel Report
- B. *Legal Matters, Student Discipline, and Real Property*

II. REGULAR MEETING - 6:30PM

- A. CALL TO ORDER
An announcement by the Board President was made that a quorum was present and that notice of the meeting had been 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 Board and audience in pledges to the United States and Texas flags
- C. ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
No action was taken with regard to items discussed in closed session.
- D. REPORTS / DISCUSSION / INFORMATION
 - 1. *Presentation of the Tomato Bowl Design*
Architect, Marc Rauzi, presented to the Board an update on the Tomato Bowl and CTE additions and renovations. He explained that they have gone back to the previous plans after the survey was completed. They will tuck the visitor side concession stand and bathroom facilities underneath the visitor stands. We have also purchased the SE side of the Tomato Bowl to add additional parking.
 - 2. *SHAC Report*
Lisa gave a report to the Board on the current health curriculum that has been

established for the students by the SHAC. She updated the Board on the District's programs in the areas of health services provided; health related events; and abstinence curriculum and research for a new abstinence program.

3. *JISD – Focus Schools*

Lisa Cox presented to the Board “The Every Student Succeeds Act”, (ESSA), which replaced the “No Child Left Behind Act”. She explained how the focus schools are determined for each district. Focus Schools are ranked by gaps between reading/math performances in the federal student groups and this comes from using test results from the previous school year. Lisa reported that the focus schools from our district were Jacksonville High School, Jacksonville Middle School, Nichols Intermediate, and Joe Wright Elementary. A small amount of funds are being allocated to each of these campuses and they will be used to provide interventions to further student success.

4. *Discuss Possible Football Stadium Options*

Dr. Kelly discussed with the Board the possible options for the 2018-19 football season while the Tomato Bowl is under construction. A couple of the options mentioned were; play home games on Saturday's at Bullard stadium, or play all away games for the 2018-19 season and play all home games in the following season. The final decision will be determined at a later date.

5. *US 69 Jacksonville Relief Route Study*

Dr. Kelly is part of the transportation committee and updated the Board on the transportation meeting that was held on Tuesday, July 11th. They have brought up the study from 2010 and are now discussing a possible route or loop around Jacksonville to release flow of traffic through highway 69.

6. *Purchases Exceeding \$50,000*

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

E. ACTION

1. *Local Board Policy Action*

- a. Consider and Adopt EHDB(LOCAL) Policy: *Alternative Methods for Earning Credit – Credit by Examination with Prior Instruction*

A motion was made by Dean Dublin and a second by Jeff Horton to adopt EHDB(LOCAL) policy as presented.

Yeas: Travis, Verhelle, McCown, Hoffpauir and Traylor

Nays: None

2. *2017-18 Texas Teacher Evaluation and Support System (T-TESS)*

- a. Consider and Approve the 2017-18 T-TESS List of Appraisers

b. Consider and Adopt 2017-18 T-TESSCalendar

A motion was made by Dean Dublin and a second by Blaine Verhelle to approve the 2017-18 T-TESS list of appraisers and to adopt the 2017-18 T-TESS calendar as presented.

Yeas: Travis, Horton, Traylor, Hoffpauir and McCown

Nays: None

3. *2017-18 TEA Waiver Applications*

A motion was made by Jeff Horton and a second by Michael Traylor to approve the 2017-18 TEA waiver applications as presented.

Yeas: Travis, Dublin, Verhelle, McCown and Hoffpauir

Nays: None

4. *Discuss and Vote to Terminate the Contract for Tax Collections Between Jacksonville Independent School District and Cherokee CAD*

No action was taken by the Board of Trustees on this agenda item.

5. *Discuss and Vote to Approve the Contract Between Jacksonville Independent School District and Linebarger, Goggan, Blair, and Sampson LLP for Delinquent Tax Collection Services*

No action was taken by the Board of Trustees on this agenda item.

6. *Discuss and Vote to Renogogiate a Contract with CCAD Allowing the School to Choose its Own Attorney*

No action was taken by the Board of Trustees on this agenda item.

7. *Consider and Set August 28, 2017 as the Date and 6:30 p.m. as the Time for a Public Hearing to Discuss Proposed 2017-18 Budget and Proposed Tax Rate*

A motion was made by Cassie Devillier and a second by Blaine Verhelle to set August 28, 2017 as the date and 6:30 pm. as the time for a public hearing to discuss the proposed 2016017 budget and tax rate.

Yeas: Travis, Horton, McCown, Chavira and Hoffpauir

Nays: None

8. *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 of the June 26, 2017 regular board meeting and minutes of the July 3, 2017 special board meeting; monthly investment report; monthly finance reports; monthly current amended budget report and budget amendment 17-05; ADA summary report; tax refund request to Verizon Wireless, % Duff and Phelps LLC for the property of Texas RSA 11B2 LP – Henderson in the amount of \$1,396.81; tax refund request to Verizon Wireless, % Duff and Phelps LLC FOR THE PROPERTY OF Texas RSA 11B2 LP – Henderson in the amount of \$3,131.49; tax refund request to Verizon Wireless, % Duff and Phelps LLC for the property of Texas RSA11B2 LP – Henderson in the amount of \$1908.22; tax refund request to Verizon

Wireless, % Duff and Phelps LLC for the property of Texas RSA 11B2 LP – Henderson in the amount of \$2,121.66; tax refund request to Verizon Wireless, % Duff and Phelps LLC for property of Alltel Communications, LLC in the amount of \$3,483.73; tax refund request to Verizon Wireless, % Duff and Phelps LLC for property of Alltel Communications, LLC in the amount of \$1,626.43; and tax refund request to Verizon Wireless, % Duff and Phelps LLC for property of Alltel Communications, LLC in the amount of \$2,817.07.
Yeas: Travis, Verhelle, McCown, Traylor and Hoffpauir
Nays: None

F. PUBLIC COMMENTS

There were no comments or presentations to the Board from the public.

G. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

There were no items suggested by board members for future board agendas.

H. CLOSED SESSION CONTINUATION, IF NEEDED

No continuation of closed session was needed at this meeting.

I. ADJOURNMENT

There being no further business for the regular meeting, the meeting was adjourned.

Todd Travis
Board President

Blaine Verhelle
Board Secretary