

**Regular Meeting
December 10, 2019**

The meeting was called to order by President Jason Bonner at 6:00 pm.

Members present were Jason Bonner, J.P. Abernathy, Leah Cooper, Ned Fratangelo, Bobby Langbartels, and Kevin Godfrey. Dr. Kent Thigpen was absent.

District personnel present were Rob Barnwell, Mike Wood, Lindsey Whitaker, Jay Patrick, Shannon Hensley, Tyler Foster, Mindi Cox, and Debra Hall. Others present were Mike Hallum, Hugh Lewis, Voncilia Cheire Culberson, Kent Hall, and Bridget Ortigo.

Ms. Leah Cooper gave the invocation.

Mr. Bonner led everyone in the Pledge of Allegiance to the American Flag.

There was no one present for Public Comment.

Campus and Administrative reports were given at this time. Ms. Culberson was introduced by Ms. Whitaker as a teacher candidate for employment.

Mike Hallum, of Knuckols, Duvall, Hallum, & Co. (District Auditors), gave the annual audit report. Mr. Hallum stated the district's books were in very good shape and that Mike Wood and his business office staff should be commended for doing a great job with the district's finances. Mr. Hallum referred to several different pages in the report in order to point out the important parts of the audit results. Motion by Mr. Abernathy, seconded by Mr. Fratangelo, to approve the district audit, as presented. Motion carried, 6-0.

Following an explanation by Nurse Debra Hall, a motion was made by Ms. Cooper, seconded by Mr. Godfrey, to approve the JISD traumatic injury response protocol, as presented. Motion carried, 6-0.

A public hearing was held at this time related to the School First (Financial Integrity Rating System of Texas) Rating. No one was available for public comment. Superintendent Barnwell praised Mike Wood and the business office personnel for their outstanding work related to the business operations of the district. The district received the highest rating possible (Superior) from TEA on its School First Rating with a score of 100 out of 100 points. Several board members also conveyed accolades for Mr. Wood and the business staff. There was no need for action regarding this agenda item.

A motion was made by Mr. Fratangelo, duly seconded by Mr. Langbartels, to approve the planned band trip to Branson, MO with the stipulation that Mr. Hensley provide, to the appropriate administrators, the names of the chaperones who are planning to attend, in advance of the trip. Motion carried, 6-0.

Mr. Langbartels made a motion to approve the naming of the baseball field in memory of Mr. Ray Schellinger as “Schellinger Field”. Mr. Fratangelo seconded the motion. Motion carried, 6-0.

Motion by Mr. Abernathy, seconded by Ms. Cooper, to approve/appoint the current MCAD members who represent JISD on the MCAD Board of Directors to serve another term, as appropriate. Those appointees are Jason Bonner, Kevin Godfrey, and Bob Sanders. Motion carried, 6-0.

Mr. Abernathy made a motion to approve the Consent agenda (previous minutes, new policy revisions as recommended by TASB, and budget amendments, which were previously explained by Mr. Wood). Motion was duly seconded by Ms. Cooper. Motion carried, 6-0.

Mr. Barnwell showed a video and explained the important components of a new expectation from the Commission of Education (Mike Morath) related to a new teacher incentive plan for districts across Texas. There were several questions during this presentation, but no action was necessary/taken.

Mr. Barnwell asked that the minutes reflect the previous acceptance of resignations from Antonio Johnson and Shirley Hodge.

Mr. Barnwell recommended the board approve the employment of Cheire Culberson on a 10 month probationary contract for the rest of the 19-20 school year. Motion by Mr. Abernathy to approve the hire. Motion was seconded by Mr. Godfrey. Motion carried, 6-0.

Due to no other business, the meeting was adjourned at 7:27 pm.

President’s Signature

Secretary’s Signature