

**Regular Meeting
April 10, 2018**

The meeting was called to order by President Jason Bonner at 6:01 pm.

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

District personnel present were Mike Wood, Dr. Lynn Fratangelo, Reba Ball, Matthew Foster, Betsy Foster, Lindsey Whitaker, Michael Germain, Michael Walker, Shannon Griffin, Vickie Bryson, Antwain Jimmerson, Jack Smith, and Terry Moore. Others present included Patti Wallace, Nelda Breckenridge (and several of her friends and family members), Bob Palmer, Jasmine Bryson, Diamond Smith, Ms. Williams, Layla Elder, Alisha Davidson, and several band students who were to be specifically recognized.

Mr. Godfrey gave the invocation.

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

Campus and Administrative reports were given at this time. Mr. Barnwell indicated there were campus reports available for each board member related to updates and upcoming events throughout the district. Mr. Foster and Mr. Germain recognized several band students for outstanding performances and their selection to the All-Region and All-State Bands. Mr. Barnwell recognized and thanked Ms. Nelda Breckenridge for her dedication and service to the district as an employee of JISD for over 46 years. Coach Jimmerson presented her with a plaque and a gift basket as tokens of appreciation from the athletic department. Mr. Barnwell announced the updated training hours for board members which included the following: Ms. Cooper—16 hours; Mr. Godfrey—9 hours; Mr. Bonner—5 hours; and Mr. Fratangelo, Mr. Abernathy, Dr. Thigpen, and Mr. Langbartels—0 hours.

There was no one present related to the Public Comment agenda item.

The Board convened into executive session at 6:17 pm to hear testimonies and consider a Level III parent grievance from Ms. Vickie Bryson related to a cheerleader issue. The Board also planned to discuss personnel while in executive session following the deliberation of the grievance testimonies. The Board reconvened back into open session at 7:42 pm.

Motion by Ms. Cooper, seconded by Dr. Thigpen, to deny the relief sought related to the Level III grievance brought by Ms. Bryson, thereby upholding the Level I and II decisions of the hearing officers. Motion carried, 6-0, with 1 abstention (Mr. Langbartels).

Mr. Langbartels made a motion to approve the addition of two teaching positions at the Elementary campus to help alleviate the issue with class sizes being too large due to increased enrollment. Motion was seconded by Mr. Fratangelo. Motion carried, 7-0.

Mr. Barnwell indicated he had been doing much research on the options the district may consider regarding the addition of classrooms at the Primary and Elementary campuses. There was discussion, but no recommendation or motion was made regarding this subject. Mr. Barnwell indicated he wanted to research the issue further and said he hoped to have a recommendation at the next board meeting.

Dr. Lynn Fratangelo gave a report/update related to the new dual-credit opportunities the high school is offering our students. There were questions and discussion, but no action was taken on this item due to it being a Report Item on the agenda.

Motion by Mr. Fratangelo, seconded by Mr. Godfrey, to approve the consent agenda, which included previous minutes, budget amendments (explained by Mr. Wood), TASB policy updates, and Instructional Materials Allotment and TEKS certification for the 2018-19 school year. Motion carried, 7-0.

Motion by Dr. Thigpen, seconded by Ms. Cooper, to approve the engagement letter with Knuckols, Duvall, Hallum, & Company to perform the district's audit for the 17-18 school year. Motion carried, 7-0.

Mr. Fratangelo made a motion to approve a local teaching permit that will allow Ms. Luann Johnson to teach an additional CTE class (auto paint/body), which will be offered to students next school year. Mr. Godfrey seconded the motion. Motion carried, 7-0.

Mr. Barnwell asked that the minutes reflect the previous acceptance of resignations from Leola Nelson, Sheridda Johnson, Larry Sturgill, Bessie Rhodes, Jaime Webster, Allison Lee, Lacy Warren, Joy Densmore, Vanoka Taylor, and Vivian Okereke.

Mr. Barnwell recommended the Board approve the employment of personnel, through the renewal of teacher contracts, as presented by the campus principals. Ms. Cooper made a motion to approve the personnel needs, as recommended. Mr. Fratangelo seconded the motion. Motion carried, 7-0.

Mr. Barnwell recommended the Board approve the offer of a 2-year, (12-month) non-certified, professional contract to Mike Wood, beginning July 1, 2018, at which time will nullify his current, one-year contract. Motion to approve by Mr. Fratangelo. Motion was seconded by Mr. Abernathy. Motion carried, 7-0.

Due to no other business, the meeting was adjourned at 8:45 p.m.

President's Signature

Secretary's Signature