

**Jacksonville Independent School District
Board of Trustees Regular Meeting
March 22, 2010**

The Board of Education of the Jacksonville Independent School District, State of Texas, met for a Regular Meeting on March 22, 2010 at 6:30 p.m. in the Board Room of the JISD Administration Building located at 1547 Pine Street in Jacksonville, Texas.

Present: James Houser, Jim Tarrant, Dale Jamerson, Pat McCown, Jimmy Brown, and Todd Travis; Superintendent Dr. Joe Wardell

Absent: Joe Casey

1. CALL TO ORDER

Board President, James Houser, 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.

2. PLEDGE OF ALLEGIANCE TO FLAGS

James Houser led the pledges of allegiance to the United States Flag and Texas Flag.

3. DRAWING FOR PLACE ON BALLOT FOR MAY 8, 2010 SCHOOL BOARD ELECTION

Places 1 and 2 on the JISD Board of Trustees are up for election at the May 8, 2010 Election. Jim Tarrant is running unopposed for Place 1. Three (3) candidates are running for Place 2, and the candidates drew numbers to determine the order in which the names will be listed on the ballot. The names will be listed in the following order:

- Blaine Verhelle
- Rock Spraggins
- Sergio Nick Hernandez

4. AWARDS / ACKNOWLEDGEMENTS

A. 21st Century Teaching Award - 4th Six Week Period

Debbie McGraw, JHS Technology Coach, announced that the recipient of the 21st Century Teaching Award for the 4th Six Week Period is Jarrett Smith. Mr. Smith, an English teacher at JHS, was presented with a framed certificate by Board President, James Houser. Mr. Houser thanked him for innovatively using technology in his teaching and for his contribution to the students of JISD.

5. REPORTS / DISCUSSIONS

A. Region VII Board Election Report

Dr. Wardell explained to board members that the one vacancy on the Region VII Board is being filled with a candidate who had no opposition. Therefore, the special election has been cancelled and JISD board members will not need to cast votes.

B. JMS Band UIL Results

James Houser announced that the results of the UIL band competition will be announced at the April 19th board meeting since the band director and band are currently out of town.

6. ACTION

A. Consider and Adopt Proposed 2010-2011 JISD Dress Code

It was moved by Jim Tarrant and seconded by Pat McCown to adopt the 2010-2011 JISD Dress Code as presented.

Yeas: Messrs. Houser, Jamerson, Brown, and Travis

Nays: None

B. Vendor Proposals

1. Consider and Approve Request for Proposal #10006 for Purchase of JMS Gym Partition

It was moved by Jim Tarrant and seconded by Pat McCown to approve the proposal of \$44,600 (including installation) from HUF COR to purchase a manual partition for the JMS gymnasium.

Yeas: Messrs. Houser, Jamerson, Brown, and Travis

Nays: None

2. Consider and Approve Request for Proposal #10007 for Resurfacing of Transportation Parking Lot

Troy Parker discussed the proposals received from vendors to resurface the parking lot of the Transportation Department. Mr. Parker advised board members that JISD Administration is not recommending the acceptance of any of these bids due to the cost. He added that, at this time, the District will resurface with concrete the aprons at the gate entrances of the parking lot.

C. Consider and Adopt Reading Language Arts Textbooks As Recommended by JISD Textbook Committee

It was moved by Dale Jamerson and seconded by Jimmy Brown to adopt the Reading Language Arts textbooks as recommended by the JISD Textbook Committee.

Yeas: Messrs. Houser, Tarrant, McCown, and Travis

Nays: None

D. Consider and Adopt Resolution to Support City of Jacksonville Application to Participate in Columbia Public Broadband Initiative Grant

It was moved by Dale Jamerson and seconded by Jimmy Brown to adopt a Resolution to support the City of Jacksonville application to participate in the Columbia Public Broadband Initiative Grant.

Yeas: Messrs. Houser, Tarrant, McCown, and Travis

Nays: None

E. TASB 2010 Media Honor Roll

1. Consider and Adopt Resolution to Nominate Nathan Straus to the TASB 2010 Media Honor Roll

It was moved by Pat McCown and seconded by Jim Tarrant to adopt a Resolution nominating Nathan Straus to the TASB 2010 Media Honor Roll.

Yeas: Messrs. Houser, Jamerson, Brown, and Travis

Nays: None

2. Consider and Adopt Resolution to Nominate the Jacksonville Daily Progress to the TASB 2010 Media

It was moved by Todd Travis and seconded by Pat McCown to adopt a Resolution nominating the Jacksonville Daily Progress to the TASB 2010 Media Honor Roll.

Yeas: Messrs. Houser, Tarrant, Jamerson, and Brown

Nays: None

F. Consider and Adopt Amended EIC(LOCAL) Policy – Academic Achievement: Class Ranking

It was moved Pat McCown and seconded by Jim Tarrant to adopt amendments to EIC(LOCAL) Policy as presented.

Yeas: Messrs. Houser, Jamerson, Brown, and Travis

Nays: None

G. Consider and Adopt TASB Local Policy Update 87 Affecting Local Policies: DFBB(LOCAL): Term Contracts - Nonrenewal; DFE(LOCAL): Termination of Employment - Resignation; DI(LOCAL): Employee Welfare; FB(LOCAL): Equal Educational Opportunity; FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation

It was moved by Jimmy Brown and seconded by Pat McCown to adopt TASB Local Policy Update 87 as presented.

Yeas: Messrs. Houser, Tarrant, Jamerson, and Travis

Nays: None

H. Consider and Approve Consent Agenda

It was moved by Pat McCown and seconded by Jim Tarrant to approve the Consent Agenda consisting of: 1) minutes from February 15, 2010 regular meeting; 2) Investment Report; 3) Business Reports; 4) ADA Summary Report; and 5) Donation of \$3270 from Nichols Intermediate PTO to Nichols Intermediate School.

Yeas: Messrs. Houser, Jamerson, Brown, and Travis

Nays: None

7. PUBLIC COMMENTS

No one signed to address the Board.

8. SUPERINTENDENT'S REPORT

Dr. Joe Wardell reported to the Board:

- current District enrollment (4831) is 69 students higher than the same date last year (2009)
- March 1st: TAKS Exit Level Social Studies Retest
- March 3rd:
 - several TAKS tests given
 - hosted tour of Tomato Bowl for class from Jacksonville Christian College with Mr. Shelly Cleaver narrating the tour
- March 4th: TAKS Exit Level Math retest
- March 5th: TAKS Exit Level Science retest
- March 9th: Palestine ISD visited our District to look at our Dual Language Program
- Next TAKS testing period: April 5th-8th and April 26th-30th
- JISD Sports:
 - Basketball:
 - ◇ Girls' Varsity Basketball playoffs:
 - won 39-36 in OT against Mt. Pleasant (earned Bi-District Champions)
 - lost 38-36 against Mesquite Poteet
 - ◇ Boys' Varsity Basketball playoffs:
 - lost 56-54 to Marshall
 - Soccer:
 - ◇ Girls' Soccer: District Record = 8-2-0
 - *Playoff Game*: Tuesday, March 23rd @ Ennis vs Waco Midway – 5:30pm
 - ◇ Boys' Soccer: District Record = 9-0-1 = 1st Place in District
 - *Playoff Game*: Tuesday, March 23rd @ Corsicana vs Waco High School – 7:30pm
 - Boys' Baseball: season beginning (has not won a game)
 - Girls' Softball: early in season – have won most games
 - Powerlifting: two boys qualified and completed in Regionals on March 6th – did not place; season over
 - Golf: one boy won 5th Place in tournament on 2-hole playoff
 - Tennis:
 - ◇ Boys:
 - Kilgore Tournament: 1 one single reached semi-finals
 - Tyler Tournament: cancelled early due to weather - one doubles team won 4th place
 - Ennis Tournament: one single won 1st Place
 - Jacksonville Tournament: won 3rd and 4th places in singles
 - ◇ Girls:
 - Kilgore Tournament: one team reached doubles semi-finals
 - Tyler Tournament: no wins before early cancellation
 - Ennis Tournament: one team won Doubles 2nd Place; another team reached semi-finals
 - Jacksonville Tournament: girls doubles won 3rd and 4th Places
 - Track: season underway – boys and girls have placed well in meets

9. ITEMS FOR FUTURE AGENDAS - SUGGESTIONS FROM BOARD

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

10. CLOSED SESSION

The Board will adjourn to closed or executive session pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821

A. Hiring, Termination/Retirement, or Transfer of Professional Personnel

B. Legal Matters, Student Discipline, and Real Property

C. Consider and Approve Administrative Recommendations Regarding Professional Term Contract Renewals

In Closed Session the Board met from 7:18 p.m. until 9:06 p.m.

11. RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING EXECUTIVE SESSION

It was moved by Pat McCown and seconded by Dale Jamerson to approve the attached professional term contract renewals as recommended by the Superintendent.

Yeas: Messrs. Houser, Tarrant, Brown, and Travis

Nays: None

12. ADJOURNMENT

There being no further business the regular meeting was adjourned.

James Houser
Board President

Joe Casey
Board Secretary