

**Jacksonville Independent School District
Board of Trustees Regular Meeting
June 21, 2010**

The Board of Education of the Jacksonville Independent School District, State of Texas, met for a Budget Workshop at 5:00 p.m. followed by a Regular Meeting at 6:30 p.m. on June 21, 2010 in the Board Room of the JISD Administration Building located at 1547 Pine Street in Jacksonville, Texas.

Present: James Houser, Jim Tarrant, Joe Casey (arrived 5:40 p.m.), Dale Jamerson (arrived 5:03 p.m.), Jimmy Brown, Todd Travis (arrived 5:25 p.m.), and Blaine Verhelle; Superintendent Dr. Joe Wardell

Absent: None

1. BUDGET WORKSHOP – 5:00 P.M.

A. CALL TO ORDER

Board President, James Houser, announced that a quorum was present, that the Budget Workshop was duly called, and that notice had been posted for the time and in the manner as required by law.

B. DISCUSSION OF ITEMS PERTAINING TO 2010-11 JISD BUDGET

Ms. Finley discussed non payroll aspects of the 2010-11 budget. She added that the budget was in a very preliminary stage at this time and that she will hopefully present the entire budget at the July workshop. She noted that the preliminary property values have increased approximately \$10 million from the prior year, and if certified values do not change there should be no need for a change in the tax rate.

D. ADJOURNMENT

There being no further discussion for the 2010-11 budget, the workshop was adjourned.

2. REGULAR MEETING – 6:30 P.M.

A. 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.

B. PLEDGES OF ALLEGIANCE TO FLAGS

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

C. REPORTS / DISCUSSIONS

1. 2009-10 Testing Information

Judy Terry reported the preliminary results of TAKS testing for 2009-10 and added that final results will be available in late July. Annual assessment testing includes TAKS, TAKS-LAT, TAKS-Accommodated, TAKS-Accommodated-LAT, TAKS-M, TAKS-M-LAT, TAKS-Alt, and TELPAS.

Following are the preliminary results using the using the TPM (Texas Projection Measure) guidelines:

PRELIMINARY 2009-2010 TAKS	Projected Rating	Reading / L. Arts	Writing	Math	Science	Social Studies
District	Acceptable	97%	100%	93%	91%	97%
East Side Elem.	Recognized	93%	100%	95%	n/a	n/a
West Side Elem.	Exemplary	100%	100%	100%	n/a	n/a
Fred Douglass	Exemplary	97%	97%	96%	n/a	n/a
Joe Wright Elem.	Exemplary	93%	100%	97%	%	n/a
Nichols Inter.	Exemplary	98%	n/a	95%	94%	n/a
Middle School	Recognized	98%	99%	94%	96%	99%
High School	Acceptable	95%	n/a	88%	86%	96%

D. ACTION

Taken out of order from the Consent Agenda was the following item:

Item 2.D.8.a.: Consider and Approve Agreement Between JISD and KWRW-FM / KTLU-AM for the Broadcast of JHS Varsity Regular Season and Playoff Games Commencing August 2010 and Ending at End of 2013 School Year

It was moved by Joe Casey and seconded by Dale Jamerson to approve extending the broadcast agreement between JISD and KWRW-FM / KTLU-AM for the broadcast of JHS Varsity regular season and playoff Games through the end of 2013 School Year.

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

Nays: None

1. Consider and Approve 2010-11 JISD Student Code of Conduct

It was moved by Jim Tarrant and seconded by Joe Casey to approve the 2010-11 JISD Student Code of Conduct as presented.

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

Nays: None

2. Consider and Adopt Resolution of Annual Review of Audit of Activity Funds for 2009-10

It was moved by Jim Tarrant and seconded by Dale Jamerson to adopt the Resolution of Annual Review of Audit of Activity Funds for 2009-10

Yeas: Messrs. Houser, Casey, Brown, Travis, and Verhelle

Nays: None

3. Consider and Adopt FDA(LOCAL) Policy As Amended With Regard to Interdistrict Student Transfers

It was moved by Joe Casey and seconded by Jimmy Brown to adopt FDA(LOCAL) policy as amended with regard to interdistrict student transfers. Each transfer applicant will be accepted or denied by the Superintendent based on space availability and student history.

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

Nays: None

4. Consider and Approve Vendor Bid #10010 for Construction of JMS Weight Room

It was moved by Joe Casey and seconded by Jimmy Brown to table this agenda item without taking action.

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

Nays: None

5. Purchasing Agreements

a. Consider and Approve Inter-Local Purchasing Agreement with NIPA (National Intergovernmental Purchasing Alliance)

It was moved by Jim Tarrant and seconded by Jimmy Brown to approve the Inter-Local Purchasing Agreement with NIPA.

Yeas: Messrs. Houser, Casey, Jamerson, Travis, and Verhelle

Nays: None

b. Consider and Adopt Resolution to Enter into Inter-Local Purchasing Agreement with Region VIII ESC

It was moved by Dale Jamerson and seconded by Joe Casey to adopt the Resolution to enter into an Inter-Local Purchasing Agreement with Region VIII ESC.

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

Nays: None

6. Consider and Adopt Resolution Authorizing James Houser and Joe Casey as Authorized Signees on JISD Depository Account at Austin Bank

It was moved by Jim Tarrant and Jimmy Brown to adopt the Resolution authorizing James Houser and Joe Casey as authorized signees on the JISD depository accounts at Austin Bank.

Yeas: Messrs. Houser, Casey, Jamerson, Travis, and Verhelle

Nays: None

7. Consider and Approve Sale of Madrigal Dinner Dishes by JHS Choir Department

It was moved by Jimmy Brown and seconded by Joe Casey to approve the sale of Madrigal Dinner dishes by the JHS Choir.

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

Nays: None

8. Consider and Approve Consent Agenda

It was moved by Jimmy Brown and seconded by Todd Travis to approve the consent agenda consisting of: 1) minutes from the May 17, 2010 regular meeting; 2) investment report; 3) business reports; 4) ADA Summary Report; 5) donation of \$1500 to JMS from JMS PTO for end of year field trip; 6) donation of \$1011.25 to Special Education Department from Carolyn Clardy for Special Ed Field Day T-Shirts; 7) tax refund of \$1716.53 to Mario and Sonja Garcia for years 2006-2009; and 8) tax refund of \$549.46 to Thomas and Marilyn Paine for years 2008-2009.

Yeas: Messrs. Houser, Tarrant, Casey, Jamerson, and Verhelle

Nays: None

6. PUBLIC COMMENTS

No one signed to address the Board.

7. SUPERINTENDENT'S REPORT

Dr. Joe Wardell reported to the Board:

- the year-end District enrollment of 4823 is 50 students higher than the same date last year (2009)
- new principal, Faustine Martinez, has been hired for Compass Center campus
- May 25th: Dr. Wardell spoke to the Lions Club
- June 4th: JHS Graduation at the Tomato Bowl went smoothly; a brief slide show of graduation activities may be viewed on the JISD website homepage
- June 12th: Dr. Wardell competed in the tomato eating contest at the Tomato Fest; great organization and turnout for event; Jacksonville did set the new world record for the largest bowl of salsa at the site of the Tomato Bowl
- June 17th-19th: Dr. Wardell and Board of Trustees attended TASB Summer Leadership Institute in Fort Worth for continuing education credit
- Lon Morris College Football Agreement: agreement signed between JISD and LMC for LMC to play football at the Tomato Bowl for the football seasons of 2010 and 2011

8. ITEMS FOR FUTURE AGENDAS - SUGGESTIONS FROM BOARD

No items for future agendas were suggested by board members.

9. 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

In Closed Session the Board met from 8:28 p.m. until 9:29 p.m.

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

There were no items discussed in Closed Session requiring action by the Board.

11. ADJOURNMENT

There being no further business the regular meeting was adjourned.

James Houser
Board President

Joe Casey
Board Secretary