

**Jacksonville Independent School District  
Board of Trustees Regular Meeting  
July 19, 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 July 19, 2010 in the Board Room of the JISD Administration Building located at 1547 Pine Street in Jacksonville, Texas.

Present: James Houser, Jim Tarrant, Dale Jamerson, Jimmy Brown, Todd Travis (arrived 5:09 p.m.), and Blaine Verhelle (arrived 5:13 p.m.); Superintendent Dr. Joe Wardell

Absent: Joe Casey

**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 presented a proposed balanced budget of \$35,124,125, a 1.29% increase over the 2009-2010 budget. She then broke down the budget reflecting how the budget is allocated for spending. Ms. Finley added that this budget includes a 2.5% salary increase (figured from the mid-point of the employee's pay grade). Following a discussion of the proposed budget with board members, she indicated that a more detailed budget will be presented at the public hearing to discuss the proposed budget and tax rate. The board will take action to set this public hearing later in this board agenda.

**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. Report from 2010 JISD Facilities Committee**

Jeff Horton, Chairman of the 2010 JISD Facilities Committee, presented to the Board a power point slide show revealing a recommended Facilities Master Plan for the District. The Plan includes a short range plan and a

long range plan. The short range plan is recommended to be addressed immediately with a proposed bond election. Following a question and answer discussion, Mr. Horton thanked the Board and thanked those who have served on the Committee to help develop this facilities plan. Mr. Houser thanked Mr. Horton and the Committee for their hard work and planning on behalf of the District.

#### **D. ACTION**

**1. Consider and Adopt Ten Year Master Facilities Plan as Recommended by the JISD 2010 Facilities Committee**

It was moved by Jim Tarrant and seconded by Dale Jamerson to adopt the Master Facilities Plan as recommended by the 2010 JISD Facilities Committee.

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

**Nays:** None

**2. Consider and Set Date/Time for Public Hearing to Discuss Proposed 2010-11 Budget and Proposed Tax Rate of \$1.13 comprised of \$1.04 M&O and .09 I&S**

It was moved by Dale Jamerson and seconded by Jimmy Brown to set August 30, 2010 as the date and 6:30 p.m. as the time for the Public Hearing to discuss the proposed 2010-11 budget and proposed tax rate of \$1.13 comprised of \$1.04 M&O and .09 I&S.

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

**Nays:** None

**3. Consider and Approve Vendor #10010 for Construction of JMS Weight Room**

It was moved by Jim Tarrant and seconded by Dale Jamerson to reject all bids at this time for construction of a JMS weight room.

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

**Nays:** None

**4. Consider and Adopt PDAS 2010-11 Calendar**

It was moved by Jimmy Brown and seconded by Dale Jamerson to adopt the 2010-11 PDAS Calendar as presented.

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

**Nays:** None

**5. Consider Endorsement of Nominated Candidate for Place 7 on TASB Board of Directors**

It was moved by Jim Tarrant and seconded by Jimmy Brown to endorse John Alexander of Bullard ISD for Place 7 on the TASB Board of Directors.

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

**Nays:** None

**6. Consider and Amend Superintendent Evaluation Instrument**

It was moved by Jimmy Brown and seconded by Jim Tarrant to amend the Superintendent Evaluation Instrument as discussed at the July 8, 2010 Summer Board Retreat.

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

**Nays:** None

**7. Consider and Approve Consent Agenda**

It was moved by Dale Jamerson and seconded by Jimmy Brown to approve the consent agenda comprised of: 1) minutes from the June 21, 2010 budget workshop and regular meeting; 2) investment report; 3) business reports; and 4) donation to JISD Technology Department from Dell, Inc. of Dell 1 KACE Software valued at \$16,000 to be used to deploy and manage 325 Latitude 2110 computers.

**Yeas:** Messrs. Houser, Tarrant, Travis 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:

- that the District has administered TAKS retesting throughout the summer
- July 8<sup>th</sup>: TASB teambuilding training with Board of Trustees
- July 10<sup>th</sup>: participated in Jacksonville Rodeo Parade with board members, Dale Jamerson and Todd Travis
- July 14<sup>th</sup>: Project Graduation hosting Chuck Wagon luncheon at Norman Activity Center
- July 19<sup>th</sup>: Elementary principals return to work
- Texas State Comptroller's Office : JISD received request for "Best Practices" from JISD (only 59 districts in state chosen - top 5%) to reflect how JISD is successful

**8. ITEMS FOR FUTURE AGENDAS - SUGGESTIONS FROM BOARD**

Jimmy Brown requested a report to the Board on JHS graduates with regard to whether or not they have attended college or a trade school, etc. Dr. Wardell and Ms. Terry explained that they a report is provided annually in the fall based on a report received from T.E.A. However, this report is not entirely accurate due to a lack of an effective tracking method.

Blaine Verhelle asked that a report be given at a future meeting this next year on plans for the 20/20 Vision Grant received by JISD enabling the district to provide 9<sup>th</sup> graders with laptop computers.

**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 7:20 p.m. until 8:20 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.

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James Houser  
Board President

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Joe Casey  
Board Secretary