



**Jacksonville Independent School District  
Board of Trustees Regular Meeting  
November 11, 2010  
Minutes**

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A Regular Meeting of the Board of Trustees of Jacksonville ISD was held Monday, November 11, 2010, beginning at 6:30 PM in the Board Room of the JISD Administration Bldg., at 1547 Pine Street, Jacksonville, Texas.

All board members were present except Todd Travis. Superintendent, Dr. Joe Wardell was also present at the meeting.

**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. PLEDGES OF ALLEGIANCE TO FLAGS**

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

**3. CONSIDER AND APPROVE ORDER TO CANVASS THE JISD NOVEMBER 2, 2010 BOND ELECTION AND CERTIFY RESULTS**

Board President, James Houser, asked board members Dale Jamerson and Joe Casey to canvass the November 2, 2010 Bond Election results. After comparing the results certified by the Cherokee County Clerk with the election tally sheets it was moved by Joe Casey and seconded by Dale Jamerson to approve the Order to Canvass and certify the following November 2, 2010 Bond Election results:

**BOND PROPOSITION 1:**

FOR = 2176

AGAINST = 1675

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

Nays: None

**4. 2009-10 JISD FINANCIAL AUDIT**

The 2009-10 JISD Financial Audit was not available for presentation at this meeting and will be presented at the December 13, 2010 board meeting.

**5. AWARDS / ACKNOWLEDGEMENTS**

**A. 2009-10 Gold Performance Acknowledgements**

Judy Terry reported that four JISD campuses received Gold Performance Acknowledgements from the Texas Education Agency based on 2009-2010 TAKS results. The following acknowledgements were awarded:

| <b>CAMPUS</b>                | <b>ACKNOWLEDGEMENTS</b>                 |
|------------------------------|---|
| Nichols Intermediate School  | Comparable Improvement – Reading        |
| East Side Elementary School  | Comparable Improvement – Math           |
| West Side Elementary School  | Commended – Reading<br>Commended – Math |
| Joe Wright Elementary School | Comparable Improvement - Math           |

## 6. DISCUSSIONS / REPORTS

### A. LEA Public Reporting of Progress in Meeting Highly Qualified Teacher Requirements for 2010-11

Human Resources Director, Nancy Lee, reported to members that JISD is currently meeting 99.62% of the Highly Qualified Teacher Requirements for the 2010-11 school year. She explained that one teacher at the JHS campus is not currently meeting HQ requirements but is working on correcting this deficiency. She added that she is required to compare the District report to the state report and that the District compares slightly higher than the state average of 99.32%.

## 7. ACTION

### A. Consider and Approve Amended 2010-2011 JISD District Improvement Plan

It was moved by Jim Tarrant and seconded by Jimmy Brown to approve amendments to the 2010-2011 JISD District Improvement Plan as presented.

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

Nays: None

### B. Consider and Adopt Resolution to Texas Legislature Requesting that Education Funding Be A Priority

It was moved by Jimmy Brown and seconded Dale Jamerson to adopt the Resolution to the Texas Legislature requesting that education funding be a priority.

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

Nays: None

### C. Consider and Approve Participation in CDARS Program through Texas National Bank

It was moved by Jim Tarrant and seconded by Joe Casey to approve the participation of JISD in the CDARS program through Texas National Bank.

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

Nays: None

### D. Consider and Approve Construction Management at Risk as the Project Delivery Method for Construction Projects Listed in Approved November 2, 2010 Bond Measure

It was moved by Jim Tarrant and seconded by Dale Jamerson to approve Construction Management at Risk as the project delivery method for construction projects listed in the bond measure approved November 2, 2010.

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

Nays: None

E. Consider and Approve Consent Agenda

It was moved by Joe Casey and seconded by Jimmy Brown to approve the Consent Agenda consisting of: 1) board minutes from October 10, 2010 Regular Meeting; 2) investment report; 3) business reports; 4) ADA Summary Report; 5) Budget Amendment #11-02; and 5) Donation to Special Education Department from Special Needs Solutions of a pediatric standing frame valued at \$4000.

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

Nays: None

6. PUBLIC COMMENTS

No one signed to address the Board.

7. SUPERINTENDENT'S REPORT

Dr. Wardell reported:

- the current enrollment of 4978 students is 183 more than the last day of the 2009-2010 school year
- JISD Bond Election – November 2nd: passed by 500 votes; thank all voters and the community organizations for support (City, JEDCO, Chamber, Jacksonville Educational Foundation, Lon Morris College, Jacksonville College); Facilities Committee meeting for input on moving forward with planning; Board to approve construction delivery method at 11/11/10 board meeting
- October 28<sup>th</sup>: hosted at Nichols Intermediate the SUPERNet I and II groups; Vgo – the Robot
- October 30<sup>th</sup>: JHS Band earned a “Superior” rating from all three judges for the UIL Marching Contest
- Sandi Jones, Principal of West Side Elementary, awarded prestigious Terrel H. Bell Ward – only one of ten in nation
- November 16<sup>th</sup>: travel to Washington D.C. for following two JISD schools to receive national Blue Ribbon Awards (only 25 schools in Texas named for 2010)
  - Fred Douglass Elementary: Dramatic Improvement Category
  - West Side Elementary: High Performance Category (top 10% in test scores in state)
- JHS Sports:
  - Cross Country: one girl qualified in District meet for Regional Meet
  - Tennis: won Consolation Championship in District match
  - JHS Football:
    - set national record in October 29<sup>th</sup> game against Nacogdoches for longest high school football game ever – last twelve overtimes and JHS defeated NHS 84-81
    - lost district title to John Tyler on November 5th
    - bi-district playoff game on Thursday, 11/11/10 against Sulphur Springs at the Rose Bowl in Tyler at 7:30 p.m.
- Reminder: December Board Meeting changed from 20<sup>th</sup> to 13<sup>th</sup> (will be out on break on the 20<sup>th</sup>)

8. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

There were no agenda items suggested by board members for future meetings.

9. CLOSED SESSION

*The Board will adjourn to Closed (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 6:13 p.m. until 7:02 p.m.

10. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED 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