



**Jacksonville Independent School District
Board of Trustees Regular Meeting
September 19, 2011
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on September 19, 2011 at 6:30 p.m. for a Regular Meeting in the Board Room of the JISD Administration Building located at 1547 Pine Street, Jacksonville, Texas.

Present: James Houser, Dale Jamerson, Joe Casey, Jimmy Brown, Todd Travis, Blaine Verhelle, and Jeff Horton; Superintendent – Dr. Joe Wardell

Absent: None

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 UNITED STATES AND TEXAS FLAGS

James Houser led the pledges of allegiance to both flags.

3. BOND CONSTRUCTION UPDATE

Jeff Edwards of Claycomb & Associates updated the Board on the construction progress for the two new elementary campus sites:

• Joe Wright Elementary status:

- Area D & E Piers Complete; Area C Piers 50%
- Area D Grade Beams 15%; Area E Grade Beams 15%
- Sewer Force Main 60%; Site Sanitary Sewer 50%
- Water Main 25%
- Next: grade beam construction continues; pier caps; steel delivery and erection October 31st; underground utility installation; electrical main and transformer

• East Side Elementary status:

- Area A & B Piers Complete; Area C Section Piers 20%
- Area A Grade Beams Complete; Area B Grade Beam Forms Being Erected
- Area Building Plumbing Rough-In Underway
- Site Utility Work Starting
- Primary Electrical Conduit Installed
- Next: grade beam construction; pier cap installation; steel delivery and erection November 14th; underground utility installation

4. REPORTS / DISCUSSIONS

A. Update on Incoming Transfers

Dr. Wardell gave the following update on 2011-12 incoming student transfers to reflect the impact on the District since changing the student transfer policy a year ago at the beginning of the 2010-11 school year. Prior to changing policy, JISD allowed only children of JISD employees living outside the district to transfer to JISD.

	2010-11 (last day)	2011-12 (to-date)	Difference (10-11 to 11-12)
Incoming Transfers	46	48	+2
Children of JISD Employees	42 (non-employee transfers = 4)	35 (non-employee transfers = 13)	-7 (+9 non-employee transfers)

Dr. Wardell reported the following breakdown of students transferring into JISD: Bullard ISD – 5; Chapel Hill ISD – 1; Frankston ISD – 5; Palestine ISD – 2; Rusk ISD – 9; Troup ISD – 7; Tyler ISD – 14; and Whitehouse ISD– 5.

5. ACTION

A. Proposed HVAC Replacement Project

1. Consider and Approve Proceeding with HVAC Project Pending Approval of SECO CoolSchools Grant

It was moved by Jimmy Brown and seconded by Joe Casey to approve proceeding with the HVAC replacement project pending approval of the SECO CoolSchools Grant.

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

Nays: None

2. Consider and Approve Contracting with Schneider Electric for HVAC Project Pending Approval of Funding Through SECO CoolSchools Grant

It was moved by Jimmy Brown and seconded by Joe Casey to approve contracting with Schneider Electric for the HVAC replacement project pending approval of funding through the SECO CoolSchools Grant.

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

Nays: None

B. Consider and Approve Concussion Oversight Team

It was moved by Blaine Verhelle and seconded by Jeff Horton to approve the Concussion Oversight Team of 1) Dr. Todd Parish (local physician), 2) Stephanie Wofford (JISD Health Services Coordinator), and 3) Jason Kraus (JISD Athletic Trainer) as presented.

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

Nays: None

C. Consider and Approve Consent Agenda

It was moved by Joe Casey and seconded by Todd Travis to approve the consent agenda consisting of 1) minutes from the August 29, 2011 Public Hearing and Regular Board Meeting; 2) Investment Report; 3) Business Reports; 4) Budget Amendment #12-01, and 5) Budget Amendment #12-02.

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

Nays: None

6. PUBLIC COMMENTS

No one signed to address the Board.

7. SUPERINTENDENT'S REPORT

Dr. Wardell reported:

- Enrollment to-date: 4966 students; enrollment up 83 students from the end of last school year
- August 30: met with Dave Matthews, new editor for Jacksonville Daily Progress
- September 6: attended meeting of Jacksonville Education Foundation
- September 7: attended meeting of Chamber Leadership Institute
- JISD Sports:
 - JHS Football: tough pre-season games against Corsicana, Texas High, Gilmer; district play begins against Whitehouse at home on September 23rd; McRae Ford will be hosting Drive One fundraiser activity during Friday night's game as well as during the Lon Morris game on Saturday afternoon.
 - JHS Volleyball:
 - has been participating in pre-season tournaments and games
 - tough season opener game against John Tyler on Sept. 9th
 - JHS Fall Tennis: competing in UIL since August 30th
 - JHS Cross Country: competing in tournaments – will host meet on October 8th

8. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

No new items were suggested by board members for a future agenda.

9. CLOSED SESSION

In Closed Session the Board met from 7:08 p.m. until 8:40 p.m.

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

No action was taken on items discussed in closed session.

11. ADJOURNMENT

There being no further business, the regular meeting was adjourned.

James Houser
Board President

Joe Casey
Board Secretary