



**Jacksonville Independent School District  
Board of Trustees Public Hearing and Regular Meeting  
January 23, 2012  
Minutes**

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The Board of Education of the Jacksonville Independent School District, State of Texas, met on January 23, 2012 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, Joe Casey, Dale Jamerson, Jimmy Brown, Todd Travis, Blaine Verhelle, and Jeff Horton

Absent: Superintendent – Dr. Joe Wardell

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. Mr. Houser noted the absence of Dr. Wardell and informed everyone that Dr. Wardell has been in the hospital for a medical procedure, is recovering well, and will be back at work soon.

2. Pledges of Allegiance to United State and Texas Flags

James Houser led the pledges of allegiance to both flags.

3. Recognition of 2011-12 JISD Board of Trustees

Assistant Superintendent, Judy Terry, thanked the Board for their tireless support of the District and JISD students. She pointed out that, in addition to the time that they spend in the district making decisions, they also travel each year outside the district to receive many hours of training on the latest changes in state and federal regulations as well as trends in educational leadership. Ms. Terry added that board members not only deal with local matters but are faced with hard decisions regarding issues with state funding for public education.

Each board member is assigned to a JISD campus as a liaison each year. To show appreciation this year each campus made a presentation to their liaison board member of various gifts ranging from posters and gift baskets from the campuses, some including projects made by students, to books being dedicated in the board member's name for the library on that campus.

4. Reports/Discussions

A. Presentation of New Demographic Study by School District Strategies

The updated JISD demographic study was not presented at this board meeting and has been re-scheduled for the February board meeting.

B. May 12, 2012 School Board Election

Mr. Houser presented the following information on the 2012 school board election:

- Board Places Up for Election:
  - Place 1 (currently Jeff Horton - appointed) – 1 year remaining on term

- Place 5 (currently Dale Jamerson) – 3 year term
- Place 6 (currently Todd Travis) – 3 year term
- Place 7 (currently Joe Casey) – 3 year term
- Apply to Run for School Board: February 6 – March 5, 2012 (Monday-Friday: 8:00am – 4:00pm)
- Deadline to Register to Vote (if not already registered): April 12, 2012
- Apply for Ballot By Mail: March 12 – May 4, 2012
- Early Voting Period:
  - April 30 – May 8, 2012 (Monday-Friday, 8:00am – 5:00pm)
  - New Location: Jacksonville Public Library, 502 S. Jackson
- Election Day Voting:
  - May 12, 2012 (Saturday, 7:00am – 7:00pm)
  - Location: Jacksonville Public Library, 502 S. Jackson

5. ACTION

A. Consider and Adopt Resolution of Annual Review of JISD Investment Policy

It was moved by Jimmy Brown and seconded by Todd Travis to adopt the Resolution of Annual Review of JISD Investment Policy as presented.

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

Nays: None

B. Consider and Approve Vendor Bid #12001 for Custodial Supplies and Related Materials

It was moved by Jeff Horton and seconded by Dale Jamerson to approve the vendor bids as recommended by District administrators for custodial supplies and related materials.

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

Nays: None

C. Consider and Approve Guaranteed Maximum Price for Additions and Renovations to Jacksonville High School and Fred Douglass Elementary Campuses

The Board took no action on this item without the presence of Dr. Wardell.

D. Consider and Approve Extension of Superintendent Contract

The Board took no action on this item without the presence of Dr. Wardell.

E. Consider and Approve Consent Agenda

It was moved by Joe Casey and seconded by Dale Jamerson to approve the consent agenda consisting of: 1) minutes from the December 12, 2011 regular board meeting, December 19, 2011 special board meeting, and January 9, 2012 special board meeting; 2) investment report; 3) business reports; 4) ADA Summary Report; 5) Current Amended Budget Report; 6) 2011 Fall Semester Maintenance Work Order Report; 7) donation of \$4350 from Glenda Jean Mostyn and Joe Foreno Educational Foundation to the JISD Special Education Department; and 8) tax refund applications from Lewis Holcomb in the amount of \$1875.06 and James E. Spencer in the amount of \$570.07.

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

Nays: None

8. PUBLIC COMMENTS  
No one signed to address the Board.
9. SUPERINTENDENT'S REPORT  
In the absence of Dr. Wardell at the meeting, there was no Superintendent's Report presented.
- G. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS  
There were no items requested by board members for future board meetings.
- H. CLOSED SESSION  
In Closed Session the Board met from 7:10 p.m. until 7:31 p.m.
- I. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION  
No action was taken on items discussed in closed session.
- J. 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