



Jacksonville Independent School District
Board of Trustees Public Hearing and Regular Meeting
March 19, 2012
Minutes

The Board of Education of the Jacksonville Independent School District, State of Texas, met on March 19, 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, Dale Jamerson, Jimmy Brown, Todd Travis, Blaine Verhelle, and Jeff Horton; Superintendent – Dr. Joe Wardell

Absent: Joe Casey

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 State 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:

o East Side Elementary (41% complete):

- Roof deck installed for all areas
- Roofing complete in gym/dining/admin/front corridor
- Exterior stud walls and sheathing 95%
- Exterior masonry proceeding at 35%
- Interior stud walls proceeding in all areas
- Gyp board installation proceeding
- MEP rough-in proceeding
- Next: roofing for classroom wing; masonry completion; exterior window installation; mechanical units to be set on roof

o Joe Wright Elementary (54.7% complete):

- Classroom brick veneer nearing completion
- Interior classroom wing gyp board being installed
- Classroom exterior windows installed in most areas
- Roofing installed in classroom wings and cafeteria
- MEP rough-in for classroom wing interiors continues
- Rooftop units set in the classroom wings
- Roof decking complete in all areas
- Metal stud erection in Areas A, B & C
- Next: exterior brick areas A, B, & C; roofing for A, B & C; building MEP rough-in; interior studs for areas A, B & C

- Jacksonville High School (.05% complete):
 - Phone, Fire, Communication and Data lines connected to 400 building
 - 300 demolition has started
 - Jobsite trailer established
 - Paving demolition of parent drive
 - Connector drive to faculty parking complete
 - Next: site grading for foundations; pier drilling; foundation formwork; underground utilities

4. Drawing for Place on Ballot for May 12, 2012 School Board
 Places 1, 5, 6, and 7 on the JISD Board of Trustees are up for election at the May 12, 2012 Election. Place 1 will be a one-year unexpired term with Places 5, 6, and 7. Following are the results of the drawing for a place on the ballot:

Place 1	Place 5	Place 6	Place 7
1 – Jeff Horton	1 – Dale E. Jamerson	1 – Todd Travis	1 – Joe Casey
2 – Ken Smith	2 – Dean Dublin	2 – Al Chavira	2 – Randy McCown

5. Reports/Discussions

A. SHAC (School Health Advisory Committee) Report

Stephanie Wofford gave a report to the Board on the current health curriculum that has been established for the students by SHAC. She updated the Board on the District's programs in the areas of health and physical education; nutrition and health services; healthy and safe school environment; staff wellness promotion; and parent and community involvement. Ms. Wofford added that the amount of participation and number of people on the committee has increased this year.

B. STAAR Update

Tammy Jones, Principal of JHS, updated the Board on aspects of the new standardized testing at the secondary level. She reported on the STAAR EOC (End-of-Course) testing which will be considered 15% of the student's final grade. The Texas Education Agency has given school districts the option of deferring the 15% for the 2011-2012 school year, and Ms. Jones indicated that the district is asking the Board at this meeting to adopt a Resolution for this deferment.

C. Auction of Portable Buildings at East Side Campus

Troy Parker reported that there are currently four portable buildings on the East Side Elementary property. One of the portables belongs to the HeadStart Program, and they will remove it at their expense. The remaining three portables are to be auctioned on-line, in May, prior to demolition of the original building. The exact dates of the auction have not been determined. The auction is expected to begin online in late April and end in early May. The winning bidders must remove the buildings after school ends but prior to demolition starting. The District reserves the option of moving any of these to other campuses before if there is a need for next school year.

- D. Discussion of Region 7 Board of Directors Uncontested Election
Dr. Wardell advised board members that, for the second consecutive year, the Region 7 Education Service Center Board of Directors election is uncontested. He added that no ballot will be sent for their vote and that the candidates will be certified as having been elected. Following are the candidates to be certified by the Region & Board of Directors:
- Place 2: Mr. Elton Caldwell (Anderson and Henderson counties)
 - Place 4: Mr. Mike Crossland (Gregg and Rusk counties)
 - Place 7: Mr. Roy L. Edwards (Harrison and Panola counties)

6. ACTION

- A. Consider and Adopt Resolution of the Board to Suspend Portions of EIA(LOCAL) and EIC(LOCAL) for the 2011-12 School Year Only
It was moved by Jeff Horton and seconded by Todd Travis to adopt the Resolution to suspend portions of EIA(LOCAL) and EIC(LOCAL) policies for the 2011-12 school year only.
Yeas: Messrs. Houser, Jamerson, Brown, and Verhelle
Nays: None
- B. Consider and Approve Resolution for Student-Centered Schools and Future-Ready Students
It was moved by Dale Jamerson and seconded by Blaine Verhelle to approve the Resolution for Student-Centered Schools and Future-Ready Students as presented.
Yeas: Messrs. Houser, Brown, Travis, and Horton
Nays: None
- C. Consider and Certify that JISD Will Use the 2012-2013 Instructional Allotment to Satisfy 100% of TEKS (Texas Essential Knowledge and Skills) Curriculum
It was moved by Jeff Horton and seconded by Dale Jamerson to certify that JISD will use the 2012-13 instructional allotment to satisfy 100% of TEKS.
Yeas: Messrs. Houser, Brown, Travis, and Verhelle
Nays: None
- D. Consider and Adopt Proposed 2012-2013 JISD Student Dress Code
It was moved by Jimmy Brown and seconded by Todd Travis to adopt the proposed 2012-2013 JISD Student Dress Code as presented.
Yeas: Messrs. Houser, Jamerson, Verhelle, and Horton
Nays: None
- E. Consider and Approve Interlocal Participation Agreement with TASB Energy Cooperative.
It was moved by Blaine Verhelle and seconded by Dale Jamerson to approve the Interlocal Participation Agreement with TASB Energy Cooperative.
Yeas: Messrs. Houser, Brown, Travis, and Horton
Nays: None

F. TASB 2012 Media Honor Roll

It was moved by Dale Jamerson and seconded by Jeff Horton to adopt the following resolutions to:

1. nominate Quinten Boyd for the TASB 2012 Media Honor Roll
 2. nominate the Cherokeean Herald for the TASB 2012 Media Honor Roll
 3. nominate Marivel Resendiz for the TASB 2012 Media Honor Roll
 4. nominate the Jacksonville Daily Progress for the TASB 2012 Honor Roll
 5. nominate Kelly Gooch for the TASB 2012 Media Honor Roll
 6. nominate the Tyler Morning Telegraph for the TASB 2012 Media Honor Roll
- Yeas: Messrs. Houser, Brown, Travis, and Verhelle
Nays: None

G. 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 February 13, 2012 regular meeting; 2) investment report; 3) business reports; 4) ADA summary report; and 5) report on Maintenance and Technology quarterly work order reports.

Yeas: Messrs. Houser, Jamerson, Verhelle, and Horton
Nays: None

7. PUBLIC COMMENTS

No one signed to address the Board.

8. SUPERINTENDENT'S REPORT

Dr. Wardell reported:

- o Enrollment to-date: 4826 students; enrollment down 57 students from the end of last school year
- o February 21: presented JISD bond construction update to Lions Club
- o February 23: JHS conducted Freshman Fair at JMS for 8th graders
- o February 28-March 2: attended TASBO Annual Conference
- o March 6: Jacksonville Educational Foundation Meeting
- o March 12-16: Spring Break
- o JISD Spring Sports (since 02/13/12 Board meeting):
 - JHS Basketball
 - Girls – did not make playoffs this year
 - Boys – made it to Area playoffs (2 deep)
 - JHS Soccer – in last two weeks of regular season
 - Girls – 5-1 in district play; host Nacogdoches tomorrow night (20th)
 - Boys – 6-0 in district play; play @ Nacogdoches tomorrow night (20th)
 - JHS Power Lifting: Spring season – competed in Regional Meet at Canton with one girl (Mackenzie Morton) competed in State Tournament in Corpus Christi on March 16th
 - JHS Tennis: spring season underway – both boys and girls singles/doubles doing well
 - JHS Golf: competing in pre-district meets – hosting tournament in Jacksonville today (19th); district play is scheduled for April 2nd and 9th
 - JHS Softball: opened district play last Monday (12th)
 - JHS Baseball: began district play last Monday (12th)
 - Boys/Girls Track: pre-district play began March 2nd at Chapel Hill – last 2 meets (Henderson, Gilmer) called due to weather

9. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

There were no items requested by board members for future board meetings.

10. CLOSED SESSION

In Closed Session the Board met from 7:55 p.m. until 8:45 p.m.

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline, and Real Property
- C. Superintendent's Recommendations Regarding Contract Renewal Status of Administrators, Including Principals
- D. Consider and Approve Administrative Recommendations Regarding Professional Term Contract Renewals

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

It was moved by Jimmy Brown and seconded by Dale Jamerson to approve the administrative contract renewals as recommended by the Superintendent.

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

Nays: None

It was moved by Jimmy Brown and seconded by Dale Jamerson to approve the professional term contract renewals as recommended by the Superintendent.

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

Nays: None

12. ADJOURNMENT

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

James Houser
Board President

Joe Casey
Board Secretary