



**Jacksonville Independent School District
Board of Trustees Regular Meeting
December 17, 2012
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on December 17, 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, Todd Travis, Jimmy Brown, Blaine Verhelle, Jeff Horton, Dean Dublin, and Randy McCown; 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 State and Texas Flags

James Houser led the pledges of allegiance to both flags.

3. Bond Construction Update

Kiwi Arthurs of Pogue Construction updated the Board on the bond construction progress:

- Jacksonville High School (80.9% complete):
 - Science Addition roof coping installed
 - Science Addition ceiling grad and lights installed
 - Science Addition casework installing
 - Science Addition paint and wall finishes proceeding
 - Band Hall new walls installing
 - Band Hall new stud wall construction proceeding
 - Band Hall aluminum doors installed
 - Band Hall mechanical units installed
 - Connector Hall foundation proceeding
 - Next: Science Addition countertops; Science Addition ceramic tile; Science Addition science equipment; Science Addition floor finishes; steel erection for Connector Corridor; Band Hall wall and floor finishes; MEP rough-in for Band Hall
- East Side Elementary, Joe Wright Elementary, and Fred Douglass Elementary campuses are all proceeding with punch list items.

4. Acknowledgements / Awards

A. 2012 JISD Christmas Card Winner

Ms. Terry introduced the winner of the second grade Christmas Card Contest for 2012. The winner is Gustavo Mares from the class of Mrs. Pocaterra at East Side Elementary School. The Board thanked Gustavo and congratulated him on his success.

5. AEIS Report

Mr. Houser called to order a public hearing for Judy Terry to present the AEIS Report. Judy Terry distributed the 2011-12 AEIS report for JISD. She explained that the report is an important part of the accountability process compilation of the various reports given to the Board throughout the year including:

- Results of TAKS (10th, 11th only)
- Exit-Level TAKS Cumulative Passing Rates
- Progress of Prior Year TAKS failures
- Attendance Rates
- Annual Dropout Rates
- Completion Rates
- College Readiness Indicators
- Adopted Tax Rate
- Student Group information
- Staff information
- Class Size
- Campus Retention Rates

Ms. Terry reminded Board members that the AEIS report for this year does not include the new STAAR accountability testing. A copy of the AEIS must be kept or posted at the Central Office, each school library; the public library, and the JISD website.

6. Reports / Discussions / Information

A. Report from Compass Center Principal

Compass Center Principal, Ms. Kimberly Wilson, gave a brief update to the Board on the two programs offered at the Compass Center: the DIRECT and OASIS programs. She added that she is enjoying her first year at JISD and the Compass Center as well as the progress she is experiencing with the students.

B. Upcoming JISD On-Line Auction

JISD Purchasing Director, Mr. Troy Parker, reported to the Board that JISD will conduct two auctions in the near future. The auctions will be held January 14-28, 2013 and March 11-25, 2013. Most of the items will be sold in lots. The on-line auction company of auctioneexpress.com will conduct the auction and prospective buyers will be able to view items on-line approximately a week ahead of the auction.

C. Report on Continuing Education Credit Status of Board Members to be Reported at Last Board Meeting of Calendar Year as Mandated by State

Mr. Houser reported that all board members have met or exceeded the continuing education credit requirements except for Tier 2 Teambuilding..

7. Action

A. Consider and Approve the 2013-2015 Instructional Technology Plan

It was moved by Dean Dublin and seconded by Blaine Verhelle to approve the 2013-2015 Instructional Technology Plan as presented.

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

Nays: None

B. Consider and Adopt Resolution of the Board to Suspend Portions of EIA(LOCAL) and EIC(LOCAL) for the 2012-2013 School Year Only

It was moved by Dean Dublin and seconded by Todd Travis to adopt the Resolution of the Board to Suspend Portions of EIA(LOCAL) and EIC(LOCAL) for the 2012-2013 School Year Only.

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

Nays: None

C. Consider and Approve Consent Agenda

It was moved by Jeff Horton and seconded by Blaine Verhelle to approve the consent agenda consisting of: 1) minutes from November 12, 2012 Regular Board Meeting; 2) Investment Report; 3) Business Reports; 4) Budget Amendment #13-03 and Current Amended Budget; 5) ADA Summary Report; 6) Maintenance Work Order Report for September – November 2012; 7) Technology Work Order for September – November 2012 8) donation to JHS CTE Department from Sondra Work of two non-working jet skis for a total value of \$1000; 9) donation to JHS Special Education Department from Glenda Jean Mostyn & Joe E. Moreno Educational Foundation for cash in the amount of \$3750 for a student Christmas Shopping Field Trip; and 10) tax refund request from Benjamin and Paula House in the amount of \$1290.20.

Yeas: Messrs. Houser, Brown, Travis, Dublin and McCown

Nays: None

8. PUBLIC COMMENTS

No one signed to address the Board.

9. SUPERINTENDENT'S REPORT

Dr. Wardell reported:

- o Enrollment to-date: **4840** students; enrollment – **40** students **more** than end of last school year
- o November 20:
 - along with JISD Nurse, Stephanie Wofford, met with County Health Department to coordinate efforts between County and District
 - attended Jacksonville Education Foundation Committee Meeting
- o December 6: participated in Christmas Parade with board members James Houser, Todd Travis, Blaine Verhelle, and Randy McCown
- o JISD Sports:
 - Indian Basketball: playing pre-district games – 1st district game is January 11 vs Lindale (H)
 - Maiden Basketball: playing pre-district games – 1st district game is January 4th vs Whitehouse (H)
 - JHS Indians/Maidens Soccer: beginning pre-season play soon
 - CTE Department: Mr. Larry Smith (CTE Teacher) reported that the JHS small engine repair program has now received national certification status for the repair of 2 stroke and 4 stroke engines which will enable the students successfully completing this program to graduate with this certification.

10. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

There were no items suggested by Board members for future agendas.

11. CLOSED SESSION

In Closed Session the Board met from 7:40 p.m. until 8:52 p.m.

A. Hiring, Termination/Retirement, or Transfer of Professional Personnel

B. Legal Matters, Student Discipline, and Real Property

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

The Board of Trustees reconvened open session to take action on the following item:

It was moved by Jimmy Brown and seconded by Todd Travis to authorize the Superintendent or in his absence, the Board President appoint a representative to move forward with investigating the purchase of property from Lon Morris College. The Superintendent is directed to follow through on the required Phase I environmental

testing and explore options on bidding/purchasing appropriate property from the College for the benefit of JISD.

Yeas: Messrs. Houser, Horton, Verhelle, Dublin and McCown

Nays: None

13. ADJOURNMENT

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

James Houser
Board President

Jimmy Brown
Board Secretary