



**Jacksonville Independent School District
Board of Trustees Regular Meeting
February 18, 2013
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on February 18, 2013 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, Jimmy Brown, Blaine Verhelle, Jeff Horton, and Dean Dublin;
Superintendent – Dr. Joe Wardell

Absent: Todd Travis, Randy McCown

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 Architects and Brian Rose of Pogue Construction updated the Board on the bond construction progress at the Jacksonville High School campus:

- Band Hall new wall finishes proceeding
- Band Hall ceiling grid and lights proceeding
- Band Hall mechanical grille installation proceeding
- Connector Hall roof decking installed roofing proceeding
- Connector Hall exterior walls and brick proceeding
- Connector Hall HVAC ductwork rough-in proceeding
- Connector Hall electrical rough-in proceeding
- Site Grading for Band Area proceeding
- Next: Connector Corridor dry-in; Connector Corridor interior drywall; Connector ceilings; Band Hall driveway; Band Hall finishes and fixtures

4. Reports / Discussions

A. STAAR Results – Grades 3-8

Ms. Judy Terry presented an overview of the results of the fall STAAR testing for grades 3 through 8. The report compared JISD scores to the State average as well as other districts in the Regional area. The JISD scores beat the State and Regional averages in all areas for grades 3 through 6. Grades 7 and 8 compared equally or below the State and Region. Ms. Terry reported that the Middle School has installed a plan to improve these areas.

5. Action

- A. Consider and Adopt TASB Policy Update 96 Affecting Local Policies . . .
- ...DEC(Local) – Compensation and Benefits – Leaves and Absences
 - ...EFAA(LOCAL) – Instructional Materials – Selection and Adoption
 - ...FEB(LOCAL) – Attendance – Attendance Accounting

It was moved by Jeff Horton and seconded by Dean Dublin to adopt Policy Update 96 as presented.

Yeas: Messrs. Houser, Brown, and Verhelle

Nays: None

B. 2013 JISD Trustee Election

1. Consider and Adopt Order to Call Trustee Election for May 11, 2013

It was moved by Dean Dublin and seconded by Jeff Horton to adopt the Order to Call Trustee Election for May 11, 2013 as presented.

Yeas: Messrs. Houser, Brown, and Verhelle

Nays: None

2. Consider and Approve Joint Election Agreement with City of Jacksonville for May 11, 2013 Election

It was moved by Blaine Verhelle and seconded by Dean Dublin to approve the Joint Election Agreement with the City of Jacksonville for the May 11, 2013 election as presented.

Yeas: Messrs. Houser, Brown, and Horton

Nays: None

3. Consider and Approve Election Contract with Cherokee County for Lease of Voting Equipment for May 11, 2013 Election Day and Early Voting

It was moved by Blaine Verhelle and seconded by Dean Dublin to approve the election contract with Cherokee County for the lease of voting equipment for the May 11, 2013 election day and early voting.

Yeas: Messrs. Houser, Brown, and Horton

Nays: None

C. Consider and Approve Consent Agenda

It was moved by Jeff Horton and seconded by Dean Dublin to approve the consent agenda consisting of 1) minutes from the January 28, 2013 Regular Meeting and February 8, 2013 Special Meeting; 2) investment report; 3) business reports; 4) ADA Summary Report; and 5) Budget Amendment #13-05.

Yeas: Messrs. Houser, Brown, and Verhelle

Nays: None

8. PUBLIC COMMENTS

No one signed to address the Board.

9. SUPERINTENDENT'S REPORT

Dr. Wardell reported:

- o Enrollment to-date: **4829** students; enrollment – **29** students **more** than end of last school year
- o JISD Auction Results: just completed an on-line auction which netted the district \$43,000; another auction is scheduled for March 11, 2013
- o February 4: Federal Bankruptcy Court – Lon Morris Land Purchase
- o February 5: Jacksonville Educational Foundation Board Meeting
- o February 6: National Signing Day – JHS; 4 seniors signed – 2 - TJC, 2 - TVCC
- o February 7: Chamber of Commerce Job Shadowing Luncheon
- o February 8: JISD Special Board Meeting
- o February 12: presentation to Retired Teachers Association
- o Proposed All-Day Pre-K for 2013-2014
- o JISD Sports:

- Indian Basketball: 9-1 District; playoff scheduled for Feb. 19th at 7:00pm in Eustace against Lancaster Tigers
- Maiden Basketball: lost in Bi-District Playoffs against Mansfield Summit High School
- JHS Indian/Maiden Soccer: have begun district play; competing this week against Palestine and Hudson
- JHS Maiden Softball: competing pre-season; district play begins March 12th
- JHS Indian Baseball: competing pre-season; district play begins March 11th
- JHS Tennis: A&M Tournament on Jan. 18-19; hosted Jacksonville Invitational Tournament on Feb. 8th; will compete in Tyler Lee Tournament Feb. 22-23
- JHS Golf: competed Jan. 28th at Nacogdoches, Feb. 4th at Emerald Bay-Book Hill, and Feb. 11th at Longview; competing this week at Brook Hill Invitational and Hide-A-Way Lake Invitational
- JHS Powerlifting: have competed in Bullard and Chapel Hill

10. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

There were no items offered for future agendas by any board member.

11. CLOSED SESSION

In Closed Session the Board met from 6:52 p.m. until 7:40 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

No action was taken on any items discussed in Closed Session.

13. ADJOURNMENT

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

James Houser
Board President

Jimmy Brown
Board Secretary