



**Jacksonville Independent School District  
Board of Trustees Regular Meeting  
September 16, 2013  
Minutes**

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The Board of Education of the Jacksonville Independent School District, State of Texas, met on September 16, 2013 for a Regular Meeting at 6:30 p.m. in the Board Room of the new JISD Administration Building located at 800 College Avenue in Jacksonville, Texas.

Present: Todd Travis, Jeff Horton, Jimmy Brown, James Houser, Blaine Verhelle, Dean Dublin, and Randy McCown; Superintendent – Dr. Joe Wardell

Absent: None

**1. Call to Order – Regular Meeting**

Board President, Todd Travis, 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**

Todd Travis led both pledges of allegiance to the flags.

**3. ACTION ITEMS**

*[Item 1.A. taken out of order after Item 1.B.]*

**A. Consider and Approve Application for class Size Exception Waivers to T.E.A.**

A motion was made by Jeff Horton and seconded by Blaine Verhelle to approve the application to T.E.A. for the Class Size Exception Waivers for West Side Elementary School.

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

Nays: None

**B. Consider and the JISD Concussion Oversight Team for 2013-2014**

A motion was made by Dean Dublin and seconded by Jeff Houser to approve the JISD Concussion Oversight Team for 2013-2014 as presented.

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

Nays: None

**C. Consider All Matters Incident and Related to Amending the August 26, 2013 Order Calling a November 5, 2013 Bond Election, Including the Adoption of an Order Pertaining Thereto**

A motion was made by Jeff Horton and seconded by Dean Dublin to adopt the amendment to the August 26, 2013 Order Calling a November 5, 2013 Bond Election.

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

Nays: None

**D. Consider and Approve Interlocal Agreement with Cherokee County to Conduct November 5, 2013 JISD Bond Election Not Including Early Voting**

A motion was made by James Houser and seconded by Randy McCown to approve the Interlocal Agreement with Cherokee County to conduct the November 5, 2013 JISD Bond election not including early voting.

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

Nays: None

**E. Consider and Approve Consent Agenda**

A motion was made by Blaine Verhelle and seconded by James Houser to approve the consent agenda consisting of 1) minutes from the August 26, 2013 Public Hearing and Regular Meeting; 2) Investment Report; 3) Business Reports; 4) Budget Amendment #14-01; 5) Budget Amendment #14-02; 6) Maintenance Work Order Report for June-August 2013; and 7) Technology Work Order Report for June-August 2013.

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

Nays: None

**4. PUBLIC COMMENTS**

No one signed to address the Board of Trustees.

**5. SUPERINTENDENT'S REPORT**

Dr. Wardell reported:

- **Enrollment:** **4943** students – **173** students **more** than end of last school year
- **September 3<sup>rd</sup>:** attended District 16-4A UIL Meeting
- **September 4<sup>th</sup>:** attended Region 7 Superintendent's Meeting/Executive Committee Meeting
- **September 9<sup>th</sup>:**
  - attended "Leadership for Texas" at Chamber – Speaker, Todd Staples
  - attended planning luncheon for The Circle of Ten regarding new Education & Event Center
- **September 10<sup>th</sup>:** attended Chamber Retirement Meeting
- **Upcoming – September 18<sup>th</sup>:** Region 7 Teacher of the Year Award Ceremony
  - JISD Nominees:
    - Elementary Level – Sergio Camarillo, Joe Wright Elementary
    - Secondary Level – Kerry Palmquist, Jacksonville Middle School
- **JISD Sports:**
  - **Indian Football:** played 3 pre-district games against Carthage (H), Palestine(A), and Gilmer(H) – playing at Henderson this Friday
  - **Maiden Volleyball:** have played several games/tournaments since August 9<sup>th</sup> – will be playing at Diboll tomorrow night (17<sup>th</sup>); Carlisle and Van the next week; district play begins on the 27<sup>th</sup> at Lindale
  - **JHS Fall Tennis:** have played several tournaments since August 23<sup>rd</sup>; began district play on September 10<sup>th</sup> hosting John Tyler; play tournament tomorrow (17<sup>th</sup>) at Whitehouse; next district game on 24<sup>th</sup> at Lindale
  - **JHS Cross Country:** competing since August 31<sup>st</sup>; Jacksonville will host tournament on October 12<sup>th</sup> and District 16-4A Tournament on October 24<sup>th</sup>

**6. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS**

No items for future agendas were requested by any board members.

**7. CLOSED SESSION**

In Closed Session the Board met from 6:47p.m. until 8:52 p.m. to discuss:

- A. Legal Matters, Student Discipline and Other Items for Closed Session
- B. Hiring, Termination/Retirement, or Transfer of Professional Personnel

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

No action was taken by the Board upon any items discussed during closed session.

**9. ADJOURNMENT**

There being no further business, the meeting was adjourned.

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Todd Travis  
Board President

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Jimmy Brown  
Board Secretary