



**Jacksonville Independent School District
Board of Trustees Public Hearing & Regular Meeting
December 16, 2013
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on December 16, 2013 for a Public Hearing at 6:30 p.m. immediately followed by a Regular Meeting in the Board Room of the 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. PUBLIC HEARING

A. CALL TO ORDER – Public Hearing

Board President, Todd Travis, announced that a quorum was present, that the hearing was duly called, and that notice of the meeting had been posted for the time and in the manner as required by law.

B. PRESENTATION OF 2012-13 TAPR

Judy Terry explained that the TAPR report is the replacement for the AEIS report given in previous years. She added that it is an important part of the accountability process and is a compilation of the various reports given to the Board throughout the year. She briefly reviewed the Table of Contents and offered the very detailed report to those who would like to take the report to review details. A copy of the TAPR must be kept or posted at the Central Office; each school library; the public library, and the JISD website.

C. PUBLIC COMMENTS/QUESTIONS REGARDING TAPR

Ms. Terry invited the Board and audience to ask any questions or make any comments regarding the TAPR. No questions or comments were given.

D. ADJOURNMENT – Public Hearing

There being no further discussion of the 2012-13 TAPR results, the hearing was adjourned.

2. REGULAR MEETING

A. 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.

B. PLEDGES OF ALLEGIANCE TO UNITED STATE AND TEXAS FLAGS

Todd Travis led both pledges of allegiance to the flags.

C. ACKNOWLEDGEMENTS / AWARDS

1. 2013 JISD Christmas Card Winner

Judy Terry introduced the 2013 JISD Christmas Card winner, Miss Laci Jay Floyd, who is a second grader in the class of Aleshia Walker at East Side Elementary School.

D. REPORTS / DISCUSSIONS

1. Bond 2013 Update

Dr. Wardell briefly updated board members on upcoming board action involving the 2013 JISD Bond recently approved by JISD voters.

2. Upcoming January Board Date Reminders:

Todd Travis reminded board members to be sure that their calendars are marked for the following dates:

- a. Winter Board Retreat Set for January 13, 2014 at 6:00 p.m. at JISD Board Room
- b. Date for January Regular Board Meeting Changed from January 20th to 27th Due to Holiday

E. ACTION

1. Consider All Matters Incident and Related to the Expenditure of Funds for School Building Projects to be Reimbursed Out of Bond Proceeds, Including the Adoption of a Resolution Pertaining Thereto

A motion was made by James Houser and seconded by Blaine Verhelle to approve all matters incident and related to the expenditure of funds for school building projects to be reimbursed out of bond proceeds, including the adoption of the Resolution pertaining thereto.

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

Nays: None

2. Consider and Approve Design Plans for West Side Elementary School and Authorize Architects to Proceed to Construction Documents Phase

A motion was made by Jeff Horton and seconded by Dean Dublin to approve the design plans for West Side Elementary School and authorize the architects to proceed to the Construction Documents Phase for this project with the addendum of separating the entrance and exit to the parking lot without eliminating pick-up drive space.

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

Nays: None

3. Consider and Adopt TASB Policy Update 98, Affecting Local Policies

...BBE(LOCAL): BOARD MEMBERS - AUTHORITY

...CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

...DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS

...DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

...DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE

- ...DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
- ...DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- ...DNA(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS
- ...EC(LOCAL): SCHOOL DAY
- ...EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
- ...EIC(LOCAL): ACADEMIC ACHIEVEMENT - CLASS RANKING
- ...FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

A motion was made by James Houser and seconded by Jeff Horton to adopt TASB Policy Update 98 as presented.

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

Nays: None

4. Consider and Approved Revised 2013-2014 PDAS Appraiser List

A motion was made by James Houser and seconded by Jeff Horton to approve the revised list of 2013-2014 PDAS Appraisers.

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

Nays: None

5. Consider and Approve the Sale of Retired District Uniforms

A motion was made by Jeff Horton and seconded by Blaine Verhelle to approve the sale of all current and future retired uniforms in the District based on prior permission by the Superintendent or designee.

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

Nays: None

6. Consider and Approve Interlocal Purchasing Agreement with PACE (Purchasing Association of Cooperative Entities)

A motion was made by Dean Dublin and seconded by Randy McCown to approve the Interlocal Agreement with Purchasing Association of Cooperative Entities.

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

Nays: None

7. Consider and Approve Consent Agenda

A motion was made by Dean Dublin and seconded by Jeff Horton to approve the consent agenda consisting of: a) board minutes from the November 18, 2013 JISD regular board meeting; b) Investment Report; c) Finance Reports; d) Budget Amendment #14-03 and Current Amended Budget Report; e) ADA Summary Report; f) Maintenance Work Order Report for September-November 2013; g) Technology Work Order Report for September-November 2013; h) donation from Moreno Mostyn to JISD Special Education Department of \$3600; and i) tax refund in the amount of \$588.62 to Mary Annis Wible.

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

Nays: None

F. PUBLIC COMMENTS

No one signed to address the Board.

G. SUPERINTENDENT'S REPORT

Dr. Wardell reported:

- **Enrollment:** 4926 students; 156 students more than end of last school year
- **November 20th:** pictures with JHS Staff/Students at JHS for Chamber magazine
- **December 5th:** due to weather Christmas Parade postponed until December 12th
- **December 12th:** participated in the Christmas Parade
- **December 15th:** First Annual JIFB Band Fundraiser
When: Sunday, Dec. 15.
Lunch: 11:30am-1:00pm
Start Marching 1:30pm-4:30pm

This event is designed to:

- Promote and raise money for our trip to Washington D.C. in the Spring
- Bring the excitement of a parade to the community
- Spread Holiday cheer to the community

What is a Christmas March-a-Thon?

- We will march and play for approximately 4 miles through neighborhoods surrounding East Side Elementary (Look at the attached map for the route)
- Every dollar donated will go directly into our Washington D.C. trip fund

- **JISD Sports:**

- **Basketball:**

- **JHS Girls:** continuing to play pre-season scrimmages and tournaments through December and early January – first District game on January 3rd at Whitehouse
- **JHS Boys:** playing pre-season scrimmages; defeated Athens in new gym on November 22nd; continuing to play pre-season scrimmages and tournaments through December; play here tomorrow night against Marshall; first District game on January 10th at Lindale

- **Soccer:**

- **JHS Girls:** will begin pre-season scrimmages and tournaments at end of December through January – first District game on February 7th vs Nacogdoches at home
- **JHS Boys:** will begin pre-season scrimmages and tournaments in early January – first District game on February 7th at Nacogdoches

H. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

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

I. CLOSED SESSION

In Closed Session the Board met from 7:58 p.m. until 9:39 p.m. to discuss:

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

J. 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.

K. ADJOURNMENT

There being no further business, the meeting was adjourned.

Todd Travis
Board President

Jimmy Brown
Board Secretary