



**Jacksonville Independent School District
Board of Trustees Regular Meeting
February 24, 2014
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on February 24, 2014 at 6:30 p.m. for a Regular Meeting in the Board Room of the JISD Administration Building located at 800 College Avenue, Jacksonville, Texas.

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

Absent: None

1. CALL TO ORDER

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

Mr. Travis led the pledges of allegiance to both flags.

3. BOND CONSTRUCTION UPDATE

Dr. Wardell reported to Board members that architects are proceeding with the Design Documents Phase and that most of the current work being done is behind the scenes.

4. REPORTS / DISCUSSIONS

A. Gifted/Talented Program – Plans for 2014-2015

Angie Stinson, East Side ALC Director and Gifted/Talented Teacher, presented an update on the District's Gifted/Talented Program and the plans for the Gifted/Talented program as well as the Applied Learning Center (ALC) for the 2014-2015 school year. Her report included qualifications, the method of student referral, and teacher training by grade and group from Kindergarten through 12th grade. A question and answer period followed the presentations.

5. ACTION

A. Consider and Approve Vendor Bid Proposal #14002 to Provide a Wireless Technology Solution

A motion was made by Jimmy Brown and a second by Jeff Horton to approve 4Front Network Technologies to provide the Wireless Technology Solution as presented.

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

Nays: None

B. Consider and Add Troy Parker as Authorized User for Lone Star Investment Pool

A motion was made by Jeff Horton and a second by Dean Dublin to approve adding Troy Parker as an authorized user for the Lone Star Investment Pool.

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

Nays: None

C. Consider and Adopt Proposed 2014-2015 JISD School Calendar

A motion was made by James Houser and a second by Blaine Verhelle to adopt the 2014-2015 JISD School calendar as presented.

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

Nays: None

D. 2014 JISD Trustee Election

1. Consider and Adopt Order to Call Trustee Election for May 10, 2014

2. Consider and Approve Joint Election Agreement with City of Jacksonville for May 10, 2014 Election

A motion was made by Jimmy Brown and a second by Dean Dublin to 1) adopt the Order to call a Trustee election for May 10, 2014, and 2) approve the Joint Election Agreement with the City of Jacksonville for the May 10, 2014 election.

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

Nays: None

E. Consider and Approve Consent Agenda

A motion was made by Jeff Horton and a second by Dean Dublin to approve the Consent Agenda as presented consisting of 1) minutes from January 13, 2014 Winter Board Retreat and January 27, 2014 Regular Meeting, and the January 21, 2014 Special Meeting with one correction; 2) Investment Report; 3) Finance Reports; 4) ADA Summary Report; and 5) Budget Amendment #14-05 and Current Amended Budget Report.

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

Nays: None

6. PUBLIC COMMENTS

No one signed to address the Board.

7. SUPERINTENDENT'S REPORT

Dr. Wardell reported:

- Enrollment: 4890 students; 120 students more than end of last school year
- February 4: Jacksonville Education Foundation held annual meeting
- February 6: Chamber hosted Job Shadowing Luncheon at Norman Center
- February 27-28: First Pre-K Registration @ JISD Administration Building, 8:30am-3:30pm
- UIL State Qualifier: Congratulations to JHS Student, Yerin Lee, has qualified for the UIL State competition in Individual Costume Design
- JISD Sports:
 - Basketball:
 - JHS Girls: ended District play; advanced to Bi-District Playoff game on Feb. 10th in Fairfield against Mansfield Lady Jaguars – did not advance
 - JHS Boys: ended District play on February 11th against John Tyler; won playoff against Corsicana for 4th Place in District; playoff against Lancaster on Feb. 18th – did not advance
 - Soccer:
 - JHS Girls: played first District game on Feb. 7th vs Nacogdoches at home; played at Palestine Feb. 14th; at Lufkin against Hudson on Feb. 18th; played in Nacogdoches Tournament on Feb. 20-22 (currently in 1st place in District)
 - JHS Boys: played first District game on Feb. 7th at Nacogdoches; hosted Diboll on Feb. 11th, Palestine on Feb. 14th and Hudson Feb. 18th; played at Center on Feb. 21 (currently in 3rd place in District)
 - Tennis: Spring season began January 22nd; played in Ennis Tournament first week in February

- Golf: earned 5th Place at Bullard Tournament week of Feb. 8-14; played in Tyler Lee 1st Annual Golf Tournament – placed 5 of 10 – Cash Cleaver earned medalist honors
- Powerlifting: Season began January 22nd; had 8 athletes participate in qualifier this past Saturday – 5 girls advanced to Regionals to be held this Saturday, March 1st
- Baseball: playing in pre-season tournaments in February; first District game on March 10 hosting Nacogdoches
- Softball: playing in pre-season tournaments in February; first District game on March 11 at Corsicana
- Track: first meet is Thursday (Feb. 27th) in Rusk
- Football: Spring football begins April 28th

8. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

Board member, Dean Dublin, requested that the Board be updated on the current District policies/procedures regarding policies/procedures on student travel to and from events.

9. CLOSED SESSION

In Closed Session the Board met from 7:41 p.m. until 9:48 p.m.

- A. Hiring, Termination/Retirement, or Transfer of Professional Personnel
- B. Legal Matters, Student Discipline, and Real Property

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

There was no action taken by the Board on any items considered during Closed Session.

11. ADJOURNMENT

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

Todd Travis
Board President

Jimmy Brown
Board Secretary