



Jacksonville Independent School District
Board of Trustees Budget Workshop and Regular Meeting
June 9, 2014
Minutes

The Board of Education of the Jacksonville Independent School District, State of Texas, met on May 19, 2014 at 5:00 p.m. for a Budget Workshop and 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, Jeff Horton, Blaine Verhelle (arrived 5:12 p.m.), Dean Dublin, Randy McCown; Cassie Devillier; Superintendent – Dr. Joe Wardell

Absent: Al Chavira

1. BUDGET WORKSHOP – 5:00 P.M.

A. CALL TO ORDER

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

B. DISCUSSION OF ITEMS PERTAINING TO 2014-15 JISD BUDGET

Lindy Finley presented an overview of the district's budget process including budget planning as well as state, local and federal revenue funding. She reported the current status of the pending lawsuit against the State on public school funding. Also included was a discussion on the monthly financial reports presented to the Board at each regular monthly board meeting as part of the consent agenda.

Ms. Finley concluded by announcing that she will present a proposed budget for 2014-2015 for discussion at the July 28th Budget Workshop. A final proposed budget and tax rate for 2014-2015 will be presented in a Public Hearing at the beginning of the August 25th board meeting. An action item presented at the board meeting to adopt both the proposed 2014-2015 budget and tax rate.

C. ADJOURNMENT

There being no further discussion or questions, the Budget Workshop was adjourned.

2. REGULAR MEETING – 6:30 P.M.

A. 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.

B. PLEDGES OF ALLEGIANCE TO UNITED STATE AND TEXAS FLAGS

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

C. BOND CONSTRUCTION UPDATE

Dr. Wardell reported that the Guaranteed Maximum Price for the bond construction is on the board agenda for action. If approved, the construction trailers will be

arriving for setup at the two construction sites this upcoming week. Also, the district will move forward with Groundbreaking Ceremonies set for June 24th for Nichols Intermediate School and July 8th for West Side Elementary School.

D. REPORTS / DISCUSSIONS / INFORMATION

1. Update on 2013-2014 Assessments

Judy Terry presented preliminary JISD state assessment data to the Board:

Area	All	A.A.	His	White	EcDis	SpEd	ELL
Reading/ELA	76%	69%	76%	86%	73%	66%	63%
Writing	79%	63%	80%	83%	76%	66%	78%
Math	86%	76%	86%	91%	83%	70%	83%
Science	71%	63%	65%	84%	54%	90%	47%
Social Studies	66%	61%	61%	76%	61%	29%	36%

Looking at all students, JISD beat the state in 15 of the 22 different subjects tested. Finals numbers will be sent to districts in August.

2. Update on District Energy Contract

In May of 2012, JISD signed an interlocal energy agreement with TASB through Direct Energy for a three year period ending in May of 2015. The JISD Energy Committee (comprised of the Superintendent, Director of Purchasing, Energy Manager, and Assistant Superintendent of Finance and Operations) has negotiated a new energy contract for the District. The new contract is with Hudson Energy Services and locks in a rate of .0509 per kwh through 2019.

3. Food Service Department Annual Review

JISD Food Service Director, Clay Carter, presented a review of the Food Service Department to the Board. Highlighted in the review were:

- Update on New Meal Guidelines
- Seam Less Summer Feeding Program
- Inter-local Agreement Region X Co-op
- New Charge Policy
- Call out System (School Messenger)
- Fund Raisers and Smart Snacks
- Party Days
- Universal Breakfast 2014-2015

4. July and August 2014 Board Meeting Dates

Dr. Wardell reminded everyone in attendance that the board meeting dates will not be on the regular third Monday of the month for July and August. The date for the July board meeting will be July 28, 2014 and the August date will be August 25, 2014.

5. Discussion of 2014-2015 Basketball Reserved Seating

Dr. Wardell informed board members that the 2014-2015 JHS Basketball season will consist of 20 nights of home games to be hosted in the JISD Gymnasium. The UIL District Committee again voted to have boys' varsity and girls' varsity district games coincide at the same location on the same night. A discussion followed regarding possible scenarios involving reserved seats for

the season. Dr. Wardell stated that he would take these ideas and put together information on ticket procedures for discussion at the July and August board meetings.

E. ACTION

1. *Consider and Approve Guaranteed Maximum Price for Additions to the Nichols Intermediate Campus and Construction of the West Side Elementary Campus*
A motion was made by Jeff Horton and a second by Blaine Verhelle to approve the total Guaranteed Maximum Price of \$20,523,895 as comprised of:
 - \$15,670,702 for construction of West Side Elementary School including parking on the south side of the JISD Gymnasium;
 - \$4,403,672 for construction of additions to Nichols Intermediate School; and
 - \$449,521 for construction of parking on the north side of the JISD Gymnasium.Yeas: Messrs. Travis, Dublin, McCown, and Ms. Devillier
Nays: None

2. *Consider and Approve Interlocal Agreement with Region 10 ESC for 2014-2015 Multi-Regional Child Nutrition Cooperative Purchasing Program*
A motion was made by Jeff Horton and a second by Dean Dublin to approve the Interlocal Agreement with Region 10 ESC for the 2014-2015 Multi-Regional Child Nutrition Cooperative Purchasing Program as presented.
Yeas: Messrs. Travis, Verhelle, McCown, and Ms. Devillier
Nays: None

3. *Consider and Adopt Resolution to Approve New Board Secretary to Sign on Depository Account at Depository Bank*
A motion was made by Dean Dublin and a second by Randy McCown to adopt the Resolution to approve Blaine Verhelle to sign on the depository account at the depository bank.
Yeas: Messrs. Travis, Horton, Verhelle, and Ms. Devillier
Nays: None

4. *Consider and Approve Vendor Sealed Proposal #14004 to Supply Bread, Milk and Juice for 2014-15 School Year*
A motion was made by Dean Dublin and a second by Jeff Horton to approve Flowers Bakery to supply bread products and Oak Farms Dairy to supply juice and milk products for the 2014-2015 school year.
Yeas: Messrs. Travis, Verhelle, McCown, and Ms. Devillier
Nays: None

5. *Consider and Approve Consent Agenda*
A motion was made by Dean Dublin and a second by Blaine Verhelle to approve the consent agenda consisting of: a) minutes from the May 19, 2014 regular meeting; b) Investment Report; c) Finance Reports; d) ADA Summary Report; e) Current Amended Budget Report; f) Technology Work Order Report; g) Maintenance Work Order Report; and h) donation to JHS CTE Department from Kohler Engines of 24 engines valued at \$5,400 (noted that JISD is paying a \$850 shipping fee on the engines).

Yeas: Messrs. Travis, Horton, McCown, and Ms. Devillier
Nays: None

6. PUBLIC COMMENTS

No one signed to address the Board.

7. SUPERINTENDENT'S REPORT

Dr. Wardell reported:

- End of School Enrollment: 4869 students; 97 students more than end of last school year
- May 20:
 - JMS Spring Band Concert, 7pm at JHS Auditorium
 - JHS Academic Awards, 6pm in JHS Cafeteria
- May 22: FFA Banquet, 6pm in JHS Cafeteria
- May 27: JHS Spring Band Concert, 6pm in JHS Auditorium
- May 29:
 - JHS DAP/Texas Scholar Awards, 6:00pm in JHS Cafeteria
 - JMS Spring Choir Concert, 6:30pm in JMS Cafetorium
 - Nichols Spring Band Concert, 6:30pm in Nichols Cafetorium
- May 30: Football – Spring Game, 6:00pm at Tomato Bowl
- June 2: JHS Baccalaureate, 7:00pm at First Methodist Church
- June 3: Jacksonville Education Foundation Board meeting
- June 6:
 - met with Nichols Intermediate staff
 - met with West Side Elementary staff
 - Graduation Ceremony, 8:00pm at Tomato Bowl
- UIL State Competition:
 - Allison Jones (JHS) – placed 4th in the State on May 20th in UIL News Writing competition
- JISD 2014 Summer Sports Camps:
 - Indian/Maiden Training Camp 2014: June 16-July 24 (Free)
Monday – Thursday: 7:30am-9:00am (Boys 9-12), 9:00am-10:30am (Boys & Girls 7-12)
Any student-athlete who will be participating in athletics at Jacksonville High School and Middle School during 2014-2015 school year
 - Little Dribbler Basketball Camp: June 9-12, 9:00am-12:00pm, Incoming 3rd-6th Grades
 - Fightin' Maiden Basketball Camp: July 14-17, 9:00am-12:00pm, Incoming 7-9th Grades
 - TRIBE Tennis Camps: 9:00am-11:00am, Incoming 2nd-9th Grades
 - SESSION I: June 9-12
 - SESSION II: July 28-31
 - Volleyball Camp '14: July 21, 22 & 23
 - 8:00am-10:00am, Incoming 5th & 6th Grades
 - 10:30am-12:30pm, Incoming 7th & 8th Grades
- JISD 2014 Summer Schedule:
 - SUMMER WORK SCHEDULE: Summer Hours June 9th through August 1st (extended hour for Monday through Thursday – Fridays off)
 - SUMMER PK - 4 REGISTRATION:
 - June 18, 25 and July 2, 9, 16, 23 & 30
 - 8:30am-3:30pm at JISD Administration Building
 - SUMMER SCHOOL:
 - Grades 5, 8: June 9– June 25 (Mon.-Thur.), 8:00am-12:00pm, JMS campus
 - Bilingual, Pre-K and Kindergarten: June 9-July 10 (Mon.-Thur.), 8:00am-3:00pm, JMS campus
 - Special Education, JMS campus:
 - ...Session I : June 17-19, June 24-26 (Mon.-Thur.), 8:00am-12:00pm
 - ...Session II: July 15-17, July 22-24 (Mon.-Thur.), 8:00am-12:00pm
 - JHS Summer School (re-testers only): June 9-July 2 (Mon.-Thur.), JHS campus
 - PLATO: June 9-July 3 (Mon.-Thur.), 8:00am-4:00pm, JHS campus

8. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

No items were offered by board members for future agendas.

9. CLOSED SESSION

In Closed Session the Board met from 7:47 p.m. until 8:24 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 were no items taken for action following Closed Session.

11. ADJOURNMENT

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

Todd Travis
Board President

Blaine Verhelle
Board Secretary