



Jacksonville Independent School District
Board of Trustees Regular Meeting
April 20, 2015
Minutes

The Board of Education of the Jacksonville Independent School District, State of Texas, met on April 20, 2015 at 5:00 p.m. for a Regular Meeting at the Nichols Intermediate School located at 828 SW Loop 456 in Jacksonville, Texas.

Present: Todd Travis, Jeff Horton, Blaine Verhelle, Dean Dublin, Randy McCown, Al Chavira (arrived 6:30 p.m.) and Cassie Devillier; Superintendent: Dr. Chad Kelly

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. CONSTRUCTION SITE TOURS

A. 5:00pm - Nichols Intermediate Additions, 828 SE Loop 456

Board members and Dr. Kelly toured the new additions at the Nichols Intermediate campus led by Olen Morton, Jeff Edwards, Brian Rose, David Graff and Principal, Lisa Dailey.

B. 5:30pm – West Side Elementary New Campus Construction Site, 1105 College Avenue

Board members and Dr. Kelly toured the construction at the West Side Elementary new campus led by Olen Morton, Jeff Edwards, Brian Rose, David Graff, and Principal, Sara Gill.

3. ADJOURNMENT

Following the tour of both construction sites, the board meeting was adjourned with plans to reconvene the board meeting at the JISD Administration Building at 6:30 p.m.

4. 6:30PM: CALL TO ORDER – RECONVENE REGULAR BOARD MEETING AT JISD ADMINISTRATION BUILDING, 800 College Avenue

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.

5. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS

Todd Travis led both pledges of allegiance to the United States and Texas flags.

6. BOND CONSTRUCTION UPDATE

Jeff Edwards of Claycomb Associates Architects gave a brief update to the Board on the current bond construction:

- West Side Elementary (57.1% complete)
 - Exterior masonry veneer proceeding
 - Roofing near completion
 - Interior metal studs and gyp board
 - MEP rough-in
 - Exterior doors and windows
 - Mechanical unit installation
 - Next: continue masonry veneer; complete interior metal studs and drywall; complete MEP rough-in; complete set mechanical units; ;set gym equipment
- Nichols Intermediate (92.1% complete)
 - Building is substantially complete
 - Punch list corrections ongoing
 - Landscaping and irrigation
 - Next: completion of punch list

7. REPORTS / INFORMATION / DISCUSSIONS

A. Report by Jacksonville Education Foundation

The 2014 Annual Report of the Jacksonville Education Foundation (JEF) was presented by JEF Board President, Matt Montgomery. He reported that the Jacksonville Education Foundation (JEF) was originally formed around 2005 but did not gain momentum until 2009. Since that time, JEF has raised over \$478,000 for grants and scholarships. Over the last year a gift from the Mark and Judith Cook Foundation of \$150,000 was received to launch the Vision 20/20 program designed to educate JISD students about colleges and vocational schools. Mr. Montgomery urged everyone to attend the JEF fundraiser to be held August 13th at the Castle on the Lake honoring JISD's Cowboy Stars.

B. Jacksonville ISD Multipurpose Complex

Architect, Jeff Edwards, presented the design plans for the JISD Multipurpose Complex to the Board through illustrations and narrative and fielded various questions about design features. He added that approximately 75% of the design is complete with completion projected by the end of the month to go out for bids. Mr. Edwards anticipates having the GMP (guaranteed maximum price) submitted to the Board for approval at the May board meeting. The district was informed that a total budget of \$4.1 million dollars is projected for this construction.

8. ACTION

A. Consider and Certify Dr. Chad Kelly as District Representative to the Region VII Advisory Council for 2015-2016

A motion was made by Dean Dublin and a second by Jeff Horton to certify Dr. Chad Kelly as the District Representative to the Region VII Advisory Council for 2015-2016.

Yeas: Messrs. Travis, Verhelle, McCown, Chavira and Ms. Devillier

Nays: None

B. Consider and Approve the Jacksonville ISD Multipurpose Complex Design Development and Projected Project Budget As Presented and Authorize the Architect to Complete Bid Documents and Issue the Project to Bid for the Purpose of Obtaining a GMP

A motion was made by Jeff Horton and a second by Al Chavira to approve the Jacksonville ISD Multipurpose Complex design development and projected project budget as presented and authorize the architect to complete bid documents and issue the project to bid for the purpose of obtaining a GMP.
Yeas: Messrs. Travis, Verhelle, Dublin, McCown and Ms. Devillier
Nays: None

C. Consider and Adopt Amendments to DIA(LOCAL), FM(LOCAL) and FFH(OCAL) Policies Reflecting the Change of District Title IX Coordinator to Brad Stewart

A motion was made by Dean Dublin and a second by Blaine Verhelle to adopt the amendments to DIA(LOCAL), FB(LOCAL) and FFH(LOCAL) policies reflecting the change of the District Title IX Coordinator to Brad Stewart.
Yeas: Messrs. Travis, Horton, McCown, Chavira and Ms. Devillier
Nays: None

D. Consider and Approve Consent Agenda

A motion was made by Jeff Horton and a second by Dean Dublin to approve the consent agenda consisting of minutes from the March 16, 2015 regular meeting and March 30, 2015 special meeting; monthly investment report; monthly financial reports; monthly ADA Summary Report and monthly Current Amended Budget Report.
Yeas: Messrs. Travis, Verhelle, McCown, Chavira and Ms. Devillier
Nays: None

9. PUBLIC COMMENTS

No one signed to address the Board of Trustees.

10. ITEMS FOR FUTURE AGENDAS – BOARD MEMBERS

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

11. CLOSED SESSION

In Closed Session the Board met from 7:06p.m. until 7:49 p.m. to discuss. School attorneys, John Hardy, Sr. and John Hardy, Jr. were in attendance.

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

12. ADJOURNMENT

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

Todd Travis
Board President

Blaine Verhelle
Board Secretary