



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Winter Retreat

The Board of Trustees Jacksonville ISD

A Winter Retreat of the Board of Trustees of Jacksonville ISD will be held January 11, 2010, beginning at 6:30 PM at the residence of Jim Tarrant, Jr. located at 49271 U.S. Hwy. 69; Bullard, Texas 75757.

Location is Tarrant residence located one-half mile north of Diamond Shamrock gas station in Mt. Selman on the West Side (left) side of highway. Turn left into driveway marked by orange triangle-shaped reflector (across highway from hay field). This special meeting is called for the primary purpose of conducting the annual evaluation of the Superintendent. If other business is intended for discussion or action, these item/s will be placed on the agenda and conducted in Open Session. The meeting will be called to order in Open Session; however, the superintendent's evaluation will be conducted in Closed Session.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. **CALL TO ORDER**
Announcement by President that a quorum is present and that notice of the meeting has been posted for the time and manner required by law
2. **CLOSED SESSION**
The Board will adjourn to closed or executive session pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821
A. Annual Evaluation of Superintendent
3. **ADJOURNMENT**