



# JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

## AGENDA of Special Meeting

### The Board of Trustees Jacksonville ISD

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A Special Meeting of the Board of Trustees of Jacksonville ISD will be held April 25, 2011, beginning at 5:00 PM in the Board Room, JISD Administration Bldg., 1547 Pine Street, Jacksonville.

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. CONSIDER AND ACCEPT RESIGNATION OF BOARD MEMBER, JIM TARRANT, JR.

3. CLOSED SESSION

*The Board will adjourn to Closed (Executive) Session pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821*

Presenter: James Houser

A. Deliberation of Place 1 Board Vacancy Created by Resignation of Jim Tarrant, Jr.

4. RECONVENE TO OPEN SESSION FOR ACTION, IF NECESSARY, RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

5. ADJOURNMENT