



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Special Meeting

The Board of Trustees Jacksonville ISD

A Special Meeting of the Board of Trustees of Jacksonville ISD will be held February 8, 2013, beginning at 12:00 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. CLOSED SESSION

The Board will adjourn to Closed (Executive) Session pursuant to *Texas Government Codes: 551.071 - Consultation with Attorney; and 551.072 - Discussion of Real Property Purchase Pending Bankruptcy Court Approval Through Plan Confirmation*

A. Consultation with Legal Counsel Re Case 12-60577 Lon Morris Debtor and Possible Purchase of Tracts from Debtor's Estate with Approval of Secured Lender

3. RECONVENE TO OPEN SESSION

Reconvene in Open Session for Consideration and Possible Approval of Bids and Negotiations for Purchase of Three Tracts from Debtor, Lon Morris College, with Affirmative Vote for Plan Confirmation of Proposed Plan by Secured Creditor Holding Liens on Property Subject to Court Approval for Transaction Free and Clear of All Encumbrances through Plan Confirmation and Court Order

4. ADJOURNMENT