

**Jacksonville Independent School District
Board of Trustees
Winter Board Retreat
January 11, 2010**

The Board of Education of the Jacksonville Independent School District, State of Texas, met for a Winter Board Retreat on January 11, 2010, at 6:30 p.m. at the residence of Jim Tarrant located at 49271 U.S. Hwy. 69; Bullard, Texas.

Present: James Houser, Jim Tarrant, Joe Casey, Dale Jamerson, Pat McCown,
Jimmy Brown, and Todd Travis; Superintendent: Dr. Joe Wardell

Absent: None

1. CALL TO ORDER

Board President, James Houser, 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. CLOSED SESSION

The Board adjourned to closed session at 6:40 p.m. until 9:50 p.m.

A. Annual Evaluation of Superintendent

In closed session Board members conducted an evaluation of Dr. Joe Wardell utilizing the board approved Superintendent Evaluation Instrument. Dr. Wardell was then dismissed while Board members discussed the Superintendent's Contract and salary considerations. The Board will act on these considerations at the regular board meeting to be held January 25, 2010.

11. ADJOURNMENT

There being no further business the regular meeting was adjourned.

James Houser
Board President

Joe Casey
Board Secretary