

**Jacksonville Independent School District
Board of Trustees Special Meeting
July 27, 2010**

The Board of Education of the Jacksonville Independent School District, State of Texas, met for a Special Meeting on August 17, 2010 at 5:00 p.m. in the Board Room of the JISD Administration Building located at 1547 Pine Street, Jacksonville, Texas.

Present: James Houser, Jim Tarrant, Joe Casey, Dale Jamerson, Jimmy Brown, Todd Travis, and Blaine Verhelle; 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. CONSIDER ALL MATTERS INCIDENT AND RELATED TO CALLING AND HOLDING A BOND ELECTION, INCLUDING THE ADOPTION OF AN ORDER PERTAINING THERETO

It was moved by Dale Jamerson and seconded by Jimmy Brown to adopt an Order of Election calling for a school bond election for November 2, 2010, in the amount of \$49.865 million for the construction, renovation, acquisition and equipment of school buildings in the District.

4. ADJOURNMENT

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

James Houser
Board President

Joe Casey
Board Secretary