



**Jacksonville Independent School District
Board of Trustees Special Meeting
December 19, 2011
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on December 19, 2011 at 11:00 a.m. for a Special Meeting to attend a pre-bid, pre-construction walk-through and meetings scheduled for this date for the planned bond renovations at the Jacksonville High School and Fred Douglass Elementary campuses. This meeting was called to accommodate a quorum of board members in attendance.

Present: James Houser, Dale Jamerson, Todd Travis, and Jeff Horton;
Superintendent – Dr. Joe Wardell

Absent: Joe Casey, Jimmy Brown, and Blaine Verhelle

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. Pre-Bid and Pre-Renovation Walk-Through of Jacksonville High School Campus.
Personnel from Pogue Construction and Claycomb Architectural firms provided information and answered questions on the high school renovation to be completed as part of the 2010 bond issue.
3. Pre-Bid and Pre-Renovation Walk-Through of Fred Douglass Elementary Campus.
Personnel from Pogue Construction and Claycomb Architectural firms provided information and answered questions on the Fred Douglass Elementary renovation to be completed as part of the 2010 bond issue.
4. If Needed, Construction Meetings Following Walk-Through of Both Jacksonville High School and Fred Douglass Elementary Campuses Which May Cover all Aspects of the Recent Bond Issue
No further meetings were necessary at this time with regard to the two renovation projects included in the 2010 bond issue.
5. Adjournment
There being no further business, the special meeting was adjourned at 12:02 p.m.

James Houser
Board President

Joe Casey
Board Secretary