



**Jacksonville Independent School District**  
**Board of Trustees Special Meeting**  
**April 25, 2011**  
**Minutes**

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The Board of Education of the Jacksonville Independent School District, State of Texas, met for a Special Meeting on April 25, 2011 at 5:00 p.m. in the Board Room of the JISD Administration Building located at 1547 Pine Street, Jacksonville, Texas.

Present: James Houser, Joe Casey, Dale Jamerson, Jimmy Brown, Todd Travis (arrived 5:04pm) and Blaine Verhelle; Superintendent – Dr. Joe Wardell

Absent: Jim Tarrant, Jr.

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

It was moved by Joe Casey and seconded by Dale Jamerson to accept the resignation of board member, Jim Tarrant, Jr.

Yeas: Houser, Brown, and Verhelle (Todd Travis absent for this motion.)

Nays: None

3. CLOSED SESSION

A. Deliberation of Place 1 Board Vacancy Created by Resignation of Jim Tarrant, Jr.  
In Closed Session the Board met from 5:02 p.m. until 5:30 p.m.

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

It was moved by Joe Casey and seconded by Todd Travis to appoint Jeff Horton to serve in the vacated Board of Trustees Place 1 until the next board member election and to be sworn in at the May 23, 2011 regular board meeting.

**Yeas:** Houser, Jamerson, Brown, and Verhelle

**Nays:** None

5. ADJOURNMENT

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

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James Houser  
Board President

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Joe Casey  
Board Secretary