



**Jacksonville Independent School District
Board of Trustees Special Meeting
January 9, 2012
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met for a Special Meeting on January 9, 2012 at 5:30 p.m. in the Board Room of the JISD Administration Building located at 1547 Pine Street, Jacksonville, Texas.

Present: James Houser, Dale Jamerson, Joe Casey (arrived 5:50 p.m.), Jimmy Brown, Todd Travis, Blaine Verhelle, and Jeff Horton; 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

A. Annual Superintendent Evaluation

In Closed Session the Board met from 5:32 p.m. until 7:12 p.m. They reviewed and discussed the Superintendent Evaluation instrument submitted by Superintendent, Dr. Joe Wardell. The superintendent's contract will be acted upon at the regular January board meeting to be held January 23, 2012.

3. ADJOURNMENT

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

James Houser
Board President

Joe Casey
Board Secretary