

Jacksonville Independent School District Board of Trustees Special Meeting April 19, 2012 Minutes

The Board of Education of the Jacksonville Independent School District, State of Texas, met for a Special Meeting on April 19, 2012 at 5:00 p.m. at the construction site of the new Joe Wright Elementary campus located at 1055 N. Pineda Street, Jacksonville, Texas.

Present: James Houser, Dale Jamerson, Jimmy Brown, Todd Travis and Jeff Horton;

Superintendent - Dr. Joe Wardell

Absent: Joe Casey, 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. Hardhats were distributed to everyone in attendance to observe safety rules for both construction sites.

2. CONSTRUCTION SITE TOUR: JOE WRIGHT ELEMENTARY at 1055 NORTH PINEDA

Mr. Jeff Edwards of Claycomb Architects conducted a tour of the facility. As he led the group through the site he explained different design and construction aspects and answered questions.

- 3. TEMPORARY ADJOURNMENT
 - Mr. Houser temporarily adjourned the meeting to relocate to the next construction site.
- 4. CONSTRUCTION SITE TOUR: EAST SIDE ELEMENTARY at 711 FT. WORTH Mr. Jeff Edwards of Claycomb Architects also conducted the tour of this facility. As he did at the first site, he explained different design and construction aspects and answered questions about the East Side project.
- 5. ADJOURNMENT
 There being no further business, the special meeting was adjourned.

 James Houser
 Board President

 Joe Casey
 Board Secretary