



Jacksonville Independent School District
Board of Trustees Special Meeting (Summer Retreat)
July 9, 2012
Minutes

The Board of Education of the Jacksonville Independent School District, State of Texas, met for a Special Meeting (Summer Retreat) on July 9, 2012 at 6:00 p.m. in the Board Room of the JISD Administration Building located at 1547 Pine Street, Jacksonville, Texas.

Present: James Houser, Todd Travis, Jimmy Brown, Blaine Verhelle, Dean Dublin and Randy McCown; Superintendent – Dr. Joe Wardell

Absent: Jeff Horton

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. Board Review of Framework of Governance Leadership [BBD(EXHIBIT) Policy] – Annual Requirement from State Board of Education

The members of the Board reviewed BBD(EXHIBIT) Policy entitled “Framework for School Board Development”. Local Policy Update 90, adopted at the June 2011 JISD Regular Board Meeting, mandates that school boards review this policy exhibit annually. This review will satisfy the 2012-2013 requirements for the Jacksonville ISD Board of Trustees.

3. Review of Following Board Documents Previous Adopted:

A. Board Operating Procedures

Board members reviewed the Board Operating Procedures originally adopted by the JISD Board in August of 2002. A few proposed changes to the procedures were discussed, and the amended Board Operating Procedures will be presented for adoption at the July 30, 2012 regular board meeting.

B. Board Code of Conduct

Board members reviewed the Board Code of Conduct originally adopted by the JISD Board in August of 2002. A few proposed changes to the procedures were discussed, and the amended Board Code of Conduct will be presented for adoption at the July 30, 2012 regular board meeting.

C. Superintendent Evaluation Instrument

Board members reviewed the Superintendent Evaluation Instrument originally adopted by the JISD Board in August of 2002 and amended in July of 2010. A few proposed changes to this document were discussed, and the amended Superintendent Evaluation Instrument will be presented for adoption at the July 30, 2012 regular board meeting.

4. ADJOURNMENT

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

James Houser
Board President

Jimmy Brown
Board Secretary