



Jacksonville Independent School District
Board of Trustees Special Meeting
February 8, 2013
Minutes

The Board of Education of the Jacksonville Independent School District, State of Texas, met for a Special Meeting on February 8, 2013 at 12:00 p.m. in the Board Room of the JISD Administration Building located at 1547 Pine Street, Jacksonville, Texas.

Present: Board Members - James Houser, Todd Travis, Jimmy Brown, Blaine Verhelle, Jeff Horton, Dean Dublin, and Randy McCown
Superintendent – Dr. Joe Wardell; JISD Counsel – John Hardy

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

The Board will adjourn to Closed (Executive) Session pursuant to Texas Government Codes: 551.071 - *Consultation with Attorney*; and 551.072 - *Discussion of Real Property Purchase Pending Bankruptcy Court Approval Through Plan Confirmation*

A. Consultation with Legal Counsel Re Case 12-60577 Lon Morris Debtor and Possible Purchase of Tracts from Debtor's Estate with Approval of Secured Lender

3. RECONVENE TO OPEN SESSION

Reconvene in Open Session for Consideration and Possible Approval of Bids and Negotiations for Purchase of Three Tracts from Debtor, Lon Morris College, with Affirmative Vote for Plan Confirmation of Proposed Plan by Secured Creditor Holding Liens on Property Subject to Court Approval for Transaction Free and Clear of All Encumbrances through Plan Confirmation and Court Order

It was moved by Dean Dublin and seconded by Todd Travis to approve the purchase of three tracts of property from Debtor, Lon Morris College, for the amount of \$1,530,000, pending bankruptcy court approval.

4. ADJOURNMENT

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

James Houser
Board President

Jimmy Brown
Board Secretary