



Jacksonville Independent School District
Board of Trustees Special Meeting
April 29, 2013
Minutes

The Board of Education of the Jacksonville Independent School District, State of Texas, met for a Special Meeting on April 29, 2013 at 5:00 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 (arrived 5:04pm), and Randy McCown
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

In Closed Session the Board met from 5:01 p.m. until 6:35 p.m. in Closed (Executive) Session pursuant to Texas Government Code: 551.074 – *Personnel Matters, Closed Meeting*

A. Review and Discussion of Professional Personnel Matter

3. RECONVENE TO OPEN SESSION

There was no action taken by the Board following the return to Open Session.

4. ADJOURNMENT

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

Board President

Jimmy Brown
Board Secretary