



**Jacksonville Independent School District
Board of Trustees Special Meeting
January 21, 2014
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met for a Special Meeting on January 21, 2014, at 6:00 p.m. in the Board Room of the JISD Administration Building located at 800 College Avenue, Jacksonville, Texas.

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

Absent: None

1. CALL TO ORDER

Board President, Todd Travis, 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 6:01 p.m. until 8:07 p.m. in Closed (Executive) Session pursuant to Texas Government Code: 551.074 – *Personnel Matters, Closed Meeting*

A. Hiring, Termination/Retirement, or Transfer of Professional Personnel

1. Superintendent 2013 Evaluation

The Board met with Superintendent, Dr. Joe Wardell, and conducted the annual superintendent evaluation using the superintendent evaluation instrument previously adopted by the JISD Board of Trustees.

B. Legal Matters, Student Discipline, and Real Property

3. ADJOURNMENT

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

Todd Travis
Board President

Jimmy Brown
Board Secretary