



**Jacksonville Independent School District
Board of Trustees Special Meeting
November 11, 2014
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on November 11, 2014 at 6:30 p.m. for a Special Meeting in the Board Room of the JISD Administration Building located at 800 College Avenue in Jacksonville, Texas.

Present: Todd Travis, Jeff Horton, Blaine Verhelle, Dean Dublin, Randy McCown, Al Chavira and Cassie Devillier; TASB ESS Consultant – Butch Felkner

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. CONSIDER AND APPROVE TAX REFUND REQUEST TO DONALD AND BARBARA DICK IN THE AMOUNT OF \$1736.13

A motion was made by Dean Dublin and a second by Jeff Horton to approve the tax refund request to Donald and Barbara Dick in the amount of \$1736.13.

Yeas: Messrs. Travis, Verhelle, McCown, Chavira and Ms. Devillier

Nays: None

3. DISCUSSION WITH TASB CONSULTANT REGARDING SUPERINTENDENT SEARCH PROCESS

TASB Executive Search Consultant, Mr. Butch Felkner, met with the Board of Trustees to discuss qualifications and characteristics that they are seeking in an ideal superintendent candidate.

4. ADJOURNMENT

There being no further business, the meeting was adjourned.

Todd Travis
Board President

Blaine Verhelle
Board Secretary