



**Jacksonville Independent School District  
Board of Trustees Special Meeting  
December 9, 2014  
Minutes**

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The Board of Education of the Jacksonville Independent School District, State of Texas, met on December 9, 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, Dean Dublin, Randy McCown, Al Chavira and Cassie Devillier; TASB ESS Consultant – Marian Strauss

Absent: Blaine Verhelle

**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. PRESENTATION BY TASB CONSULTANT AND APPROVAL OF LEADERSHIP QUALIFICATIONS AND CHARACTERISTICS**

TASB Consultant, Marian Strauss, presented to board members a summary of the results of input collected from JISD staff and the community regarding the school district and preferences in a new superintendent. She then presented to the Board for their approval a list of Qualifications and Characteristics (Q&Cs) to post regarding the search for a new superintendent. It was moved by Dean Dublin and seconded by Al Chavira to approve the list of Qualifications and Characteristics for the superintendent search as presented by TASB.

Yeas: Messrs. Travis, Horton, McCown and Ms. Devillier

Nays: None

**3. ADJOURNMENT**

There being no further business, the meeting was adjourned.

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Todd Travis  
Board President

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Blaine Verhelle  
Board Secretary