



**Jacksonville Independent School District
Board of Trustees Special Meeting
March 5, 2015
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on March 5, 2015 at 6:30 p.m. for a Special Meeting at 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; New Superintendent – Dr. Chad Kelly

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

A. Discussion of Superintendent Contract

The Board selected not to enter into Closed Session for this meeting.

3. CONSIDER AND APPROVE OFFER TO EMPLOY NEW SUPERINTENDENT

A motion was made by Dean Dublin and a second by Blaine Verhelle to offer a contract of employment as superintendent to Dr. Chad Kelly for the term March 23, 2015 through June 30, 2018 for an annual salary of \$161,000.

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

Nays: None

Following the Board's action, Mr. Travis invited Dr. Kelly to sign his contract and address the audience.

4. ADJOURNMENT

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

Todd Travis
Board President

Blaine Verhelle
Board Secretary