



**Jacksonville Independent School District
Board of Trustees Special Meeting
February 11, 2015
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on February 11, 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

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 Applicants

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

3. CONSIDER AND SELECT SUPERINTENDENT FINALIST

A motion was made by Al Chavira and a second by Dean Dublin to select Dr. Chad Kelly as the lone finalist for the position of Superintendent of Jacksonville Independent School District.

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

Nays: None

Following the Board's action, Mr. Travis presented a brief biographical sketch of the lone finalist. He reminded all present that there is a 21 day waiting period after which the Board will meet again in a special meeting on March 5, 2015 to hire Dr. Kelly.

4. ADJOURNMENT

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

Todd Travis
Board President

Blaine Verhelle
Board Secretary