



**Jacksonville Independent School District
Board of Trustees Special Meeting
March 30, 2015
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on March 30, 2015 at 5:30 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; Superintendents: Dr. Chad Kelly, 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. CONSIDER AND HIRE CONSTRUCTION MANAGER-AT-RISK FOR JHS GIRLS COMPLEX CONSTRUCTION PROJECT

A motion was made by Jeff Horton and a second by Randy McCown to hire Lee Lewis Construction, Inc. as the Construction Manager-At-Risk for the JHS Girls Complex construction project as recommended.

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

Nays: None

3. CONSIDER AND APPROVE BUDGET AMENDMENT 15-05 FOR PURCHASE OF WIRELESS TECHNOLOGY SOLUTION APPROVED BY BOARD OF TRUSTEES ON MARCH 16, 2015

A motion was made by Dean Dublin and a second by Cassie Devillier to approve Budget Amendment 15-05 as recommended.

Yeas: Messrs. Travis, Horton, Verhelle, McCown, and Chavira

Nays: None

4. ADJOURNMENT

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

Todd Travis
Board President

Blaine Verhelle
Board Secretary