



**Jacksonville Independent School District
Board of Trustees Special Meeting
January 22, 2015
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on January 22, 2015 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 Consultant, Marian Strauss (joined closed session at 9:55 p.m.)

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. Board Interview and Discussion of Superintendent/CEO Applicants

The Board of Trustees met in closed session from 6:30 p.m. until 11:00 p.m. for two subsequent interviews of superintendent applicants. There was a 30 minute break between interviews.

TASB Consultant, Marian Strauss, met with the Board in Closed Session following the second interview to discuss applicants and prepare the Board for follow-up interviews.

3. CONSIDER AND APPROVE NUMBER OF APPLICANTS FOR FOLLOW-UP INTERVIEW

A motion was made by Jeff Horton and a second by Cassie Devillier to approve three (3) applicants for a follow-up interview.

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

Nays: None

4. ADJOURNMENT

There being no further business, the meeting was adjourned.

Todd Travis
Board President

Blaine Verhelle
Board Secretary