



**Jacksonville Independent School District
Board of Trustees Special Meeting
January 13, 2015
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on January 13, 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 ESS Consultant – Marian Strauss

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. DISCUSSION WITH TASB CONSULTANT REGARDING SUPERINTENDENT SEARCH PROCESS

TASB Consultant, Marian Strauss, reviewed briefly with board members the process of searching for a new superintendent and stated that she will be going over the interview procedures in closed session.

3. CLOSED SESSION

A. Discuss Applications for Superintendent Position

The Board of Trustees met in closed session from 6:35 p.m. until 8:30 p.m. with Ms. Strauss discussing applicants and which ones they would like to interview as well as developing interview questions for the first round of interviews.

4. CONSIDER AND APPROVE THE NUMBER OF APPLICANTS TO BE INTERVIEWED

A motion was made by Jeff Horton and a second by Randy McCown to interview six (6) applicants for the position of superintendent.

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

Nays: None

5. ADJOURNMENT

There being no further business, the meeting was adjourned.

Todd Travis
Board President

Blaine Verhelle
Board Secretary