



Jacksonville Independent School District The Board of Trustees Special Meeting July 2, 2018 Minutes

A Special Meeting of the Board of Trustees of Jacksonville ISD was held July 2, 2018, with the meeting beginning at 5:00 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville.

Present: Jeff Horton, Todd Travis, Michael Traylor and Dean Dublin;

Superintendent: Dr. Chad Kelly

Absent: Randy McCown, Micah Hoffpauir and Blaine Verhelle

1. CALL TO ORDER

Announcement by President that a quorum is present and that notice of the meeting has been posted for the time and manner required by law

2. ACTION

A. *Approve to hire Alicia Tennison as Principal of West Side Elementary.*

The hiring committee believes that Alicia Tennison holds the skills and attributes that match what West Side Elementary needs and desires.

A motion was made by Todd Travis and a second by Dean Dublin to approve the hiring of Alicia Tennison as principal of West Side Elementary as presented.

Yeas: Horton and Traylor

Nays: None

B. *Approve a Staff Development Waiver for Staff Development days for the 2018-2019 school year.*

In order to maximize our reimbursement for transportation costs we need to approve the Staff Development Waiver Days. It just makes good financial sense.

A motion was made by Dean Dublin and a second was made by Michael Traylor to approve a staff development waiver for staff development days for the 2018-2019 school year as presented.

Yeas: Horton and Travis

Nays: None

3. ADJOURNMENT

There being no further business, the meeting was adjourned.

Jeff Horton, President

Micah Hoffpauir, Secretary