



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

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The Board of Education of the Jacksonville Independent School District, State of Texas, met on November 11, 2015 at 5:00 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, Randy McCown, Al Chavira and Cassie Devillier; Dean Dublin arrived 5:06 p.m.; Superintendent: Dr. Chad Kelly  
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. EXECUTIVE SESSION**

The Board met in closed session from 5:01 p.m. until 5:28 p.m. The Board discussed real property and superintendent performance goals pursuant to Texas Government Codes 551.072 and 551.074.

A. Legal Matters, Student Discipline and Other Items for Closed Session

1. Consider Candidates for Appointment to Fill Place 5 Vacated By Dean Dublin on the Board of Trustees

B. Hiring, Termination/Retirement, or Transfer of Professional Personnel

**3. Consider and Appoint Replacement to Fill Place 5 Vacated by Dean Dublin on the Board of Trustees for the Period Beginning with the November 16, 2015 Board Meeting Through the May 2016 Board Election**

A motion was made by Jeff Horton and a second by Al Chavira to appoint Micah Hoffpauir to fill Place 5 vacated by Dean Dublin through the May 2016 board election.

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

Nays: None

Mr. Dublin abstained from the vote.

**4. ADJOURNMENT**

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

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Todd Travis  
Board President

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Blaine Verhelle  
Board Secretary