



**Jacksonville Independent School District
Board of Trustees Special Meeting
January 31, 2018
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on January 31, 2018 at 3:00 p.m. for a Special Meeting at the JISD Administration Building located at 800 College Avenue in Jacksonville, Texas.

Present: Todd Travis, Jeff Horton, Randy McCown, Michael Traylor, Micah Hoffpauir and Dean Dublin; Superintendent: Dr. Chad Kelly

Absent: Blaine Verhelle

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 Approve Guaranteed Maximum Price for the Tomato Bowl and CTE Facility at the High School as Presented by Jackson Construction Company

A motion was made by Dean Dublin and a second by Randy McCown to approve the guaranteed maximum price for the construction of the Tomato Bowl and CTE Facility at the High School in the amount \$18,644,585.

Yeas: Travis, Horton, Hoffpauir and Traylor

Nay: None

3. CLOSED SESSION

Action May Follow after Closed Session

A. Superintendent Evaluation 2017-2018 and Review Superintendent Contract

4. Reconvene from Executive Session

A. Consider Action on Items Discussed in Closed Session

A motion was made by Michael Traylor and a second by Randy McCown to approve Superintendent compensation in the amount of \$182,500 to take effect July 1, 2018, and to extend the contractual agreement with Dr. Chad Kelly, Superintendent, through June 30, 2021.

1. Modification/Addendum to Superintendent Contract

2. Approve Superintendent Evaluation

5. ADJOURNMENT

There being no further business and no need for action, the special meeting was adjourned.

Todd Travis
Board President

Blaine Verhelle
Board Secretary