



**Jacksonville Independent School District  
Board of Trustees Special Meeting  
April 11, 2018  
Minutes**

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The Board of Education of the Jacksonville Independent School District, State of Texas, met on April 11, 2018 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, Randy McCown, Micah Hoffpauir and Dean Dublin;  
Superintendent: Dr. Chad Kelly  
Absent: Blaine Verhelle, Michael Traylor

**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 Construction of Tiny Tribe Academy as Presented by Garrett & Associates**

A motion was made by Jeff Horton and a second by Dean Dublin to approve the Gauranteed Maximum Price (GMP) of \$675,800 for the construction of Tiny Tribe Academy as presented.

Yeas: Messrs. Travis, McCown and Hoffpauir

Nay: None

**3. ADJOURNMENT**

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

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Todd Travis  
Board President

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Blaine Verhelle  
Board Secretary