



# **JACKSONVILLE INDEPENDENT SCHOOL DISTRICT**

## **AGENDA of Special Meeting**

### **The Board of Trustees Jacksonville ISD**

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A Special Meeting of the Board of Trustees of Jacksonville ISD will be held November 11, 2015, beginning at 5:00 PM in the Board Room, JISD Administration Bldg., 800 College Avenue, Jacksonville.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

**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. EXECUTIVE SESSION**

The Board will adjourn to closed or executive session pursuant to Texas Government Code 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**

Presenter: Dr. Chad Kelly

**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**

Presenter: Board President

**4. ADJOURNMENT**