



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Special Meeting

The Board of Trustees Jacksonville ISD

A Special Meeting of the Board of Trustees of Jacksonville ISD will be held January 31, 2018, beginning at 3:00 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. **Consider and Approve Guaranteed Maximum Price for the Tomato Bowl and CTE Facility at the High School as Presented by Jackson Construction Company**

Presenter: Jackson Construction

3. **CLOSED SESSION**

Action May Follow after Closed Session

The Board will adjourn to closed or executive session pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821

A. Superintendent Evaluation 2017-2018 and Review Superintendent Contract
Presenter: Todd Travis

4. **Reconvene from Executive Session**

- A. Consider Action on Items Discussed in Closed Session
1. Modification/Addendum to Superintendent Contract
 2. Approve Superintendent Evaluation

5. **ADJOURNMENT**

There being no further business scheduled for this agenda, the Board President will adjourn this special meeting of the Board of Trustees of Jacksonville Independent School District.