



**Jacksonville Independent School District
Board of Trustees Special Meeting
August 7, 2017
Minutes**

The Board of Education of the Jacksonville Independent School District, State of Texas, met on August 9, 2017 at 5:30 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 Blaine Verhelle;
Superintendent: Dr. Chad Kelly

Absent: Michael Traylor, Dean Dublin

1. EXECUTIVE SESSION - 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 AUTHORIZE SUPERINTENDENT TO NEGOTIATE AND CONTRACT THE PURCHASE OF REAL PROPERTY

A motion was made by Micah Hoffpauir and a second by Jeff Horton to consider and authorize the Superintendent to negotiate and contract the purchase of real property as presented.

Yeas: Travis, McCown, and Verhelle

Nay: None

4. ADJOURNMENT

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

Todd Travis
Board President

Blaine Verhelle
Board Secretary