



Board Briefs

Jacksonboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of January 9, 2006

The Board of Trustees met on Monday, January 9, 2006 at 7:00 p.m. for the purpose of holding a regular meeting. Members present were: President John R. Williams, Vice-President Karen Thornton, Secretary, David Spiller, Howard Kessinger, Roxanna Maddox, Clinton Farris and Gary Zeitler.

Action Items:

- The Board voted to approve the Annual Financial Report of the District as presented by Kenneth Savell of Birdwell, Quinn & Co., P.C.
- The Board voted to approve the consent Agenda Items.
- The Board conducted the Superintendent Evaluation and voted to extend the Superintendent's contract one year to 2009.

Information Items:

- Patricia Zeitler addressed the Board on behalf of faculty and staff in recognition of School Board Appreciation Month.
- Diana White presented information and data to the Board, and the Board conducted a public hearing on the District's Academic Excellence Indicator System.
- High School principal, Brad Burnett, reported enrollment at 268 for High School and 8 students at the Learning Center. He reported the High School activities planned for January and the Master Achievers and Honor Roll for the 3rd Six Weeks. He also reported on basketball; Powerlifting; Softball; Band; and the Jack County Youth Fair Schedule for Wednesday, January 11th through Saturday, January 14, 2006. JHS faculty, staff, and students expressed their appreciation and thanks to the JISD School Board.

Mr. Monkres reported 227 students enrolled at middle school. He also reported on Lions Club Citizenship award winners for 2nd and 3rd six weeks; TAKS benchmark exams; the Fort Worth Star Telegram Spelling Bee competition; the Jack County Fair; and the UIL Academic Competitions.

Mrs. Zeitler reported Elementary enrollment at 468. She also reported on the Gifted/Talented nominations; the local spelling bee; SDAA Field Tests; and the Concerned Citizen's Basketball Shoot-out the week of January 23-27.

- Mr. Bennett presented the State of the District Report to the Board.

The Board plans to meet on Monday, February 13, 2006.

AGENDA

Notice of a Regular Meeting

Jacksboro ISD

Board of Trustees

Monday, January 9, 2006

Ag. Sciences Building – 7:00 p.m.

819 West Belknap, Jacksboro, TX

Board Members

John R. Williams, President
Karen Thornton, Vice-President
David Spiller, Secretary
Roxanna Maddox
Howard Kessinger, Jr.
Gary Zeitler
Clinton Farris

1. Call to order – John R. Williams
2. Open Forum
3. Approve Financial Audit Report
4. Public Hearing of Academic Excellence Indicator System (AEIS)
5. Closed Session
 - A. Superintendent's Evaluation
 - B. Superintendent's Contract
6. Consent Agenda Items
Items listed below are considered to be routine by the Board and will be enacted under one motion unless a member of the Board requests that an item be considered individually. In that case, the item will be removed from consent agenda action and will be considered under separate action. Copies of minutes and other supportive information for consent agenda items were provided to trustees in a pre-meeting packet for study and preparation.

The Board will consider for action the following items:

- A. Minutes of Previous Board Meetings
- B. Tax Office Report
- C. Financial Report and Check Listings
- D. Schedule of Investment Report
- 7. Principals' Report
- 8. Superintendent's Report
 - A. State of the District Report
- 9. Adjourn

Signed:

Dennis Bennett, Superintendent

If, during the course of the meeting any discussion on the agenda should be held in closed meeting the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.