



Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of May 8, 2006

The Board of Trustees met on Monday, May 8, 2006 at 7:00 p.m. for the purpose of holding a regular meeting. Members present were: President, John R. Williams; Secretary, David Spiller; Howard Kessinger; Roxanna Maddox; Clinton Farris; and Gary Zeitler.

Action Items:

- The Board voted to approve the Resolution of the Annual Investment Report, Policies, and Strategies as presented.
- The Board voted to approve a resolution to nominate Jana Lynn Rupe and Kim Gibby of the Jacksboro Gazette-News and the Jack County Herald for the Media Honor Roll.
- The Board voted to approve rescheduling the July board meeting for Monday, July 17, 2006 due to conflicting administration office schedules and the July 4th holiday.
- The Board voted to approve the consent agenda items as presented.
- The board voted to hire Karla Potter for Elementary and Dianna Clayton for the High School Counselor position on Probationary Term contracts for the 2006-2007 school year. Samuel Burnett, Speech Teacher/Coach and Patrick Bricker, History Teacher/Coach were also hired by the board on Dual Assignment Probationary contracts.

Information Items:

- Several students representing the 5th grade class gave a presentation to the Board on their field trip to NASA.
- Jane Ann Rhoten talked to the Board about her support for Jacksboro High School.

- High School Principal, Mr. Burnett, reported enrollment at 270 for High School and 6 students at the Learning Center. He reported the High School activities planned for May; Semester Test Schedule; 2005-2006 Class officers; Master Achiever/Honor Roll; Region UIL Academic Meet Results; State UIL Headline Writing Event; State Student Council Convention Results; Tiger Challenge update; Awards Assembly; Senior Assembly; Baccalaureate; and Graduation. He also reported on golf; track; the Band Banquet and Spring Band Concert; FCCLA Banquet; and the FFA Banquet, Forage team, Range and Pasture team, Dairy Foods team, Land Evaluation team, and the Wildlife team.
Mrs. Zeitler, Elementary Principal, reported Elementary enrollment at 462. She reported on student activities during April and May; student field trips; staff activities and upcoming events. She also reported on the Lion's Club Citizenship Award for the 5th six weeks.
Mr. Monkres, John Lowrance Middle School Principal, reported 220 students enrolled at Middle School. He reported on the JLMS Upcoming Activities; FFA Contests; Athletic Events in volleyball; All A Honor Roll and A-B Honor Roll; and 2nd Semester Exam schedule.
- Mr. Bennett presented a DVD, Healthy Children, Healthy Schools, that was provided by the Texas Education Agency and the Texas Department of Agriculture to the Board. He also presented information pertaining to post election procedures from the Election Advisory. Votes will be canvassed on May 17, 2006 at 11:00 am.
- Mr. Bennett informed the Board that he has accepted the following resignations: Carol Cook, Lynn Cook, Tim Spradlin, Ashley Willard, and Eric Willard.

The Board plans to meet on Monday, June 12, 2006.

AGENDA

Notice of a Regular Meeting

Jacksboro ISD

Board of Trustees

Monday, May 8, 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. Fifth Grade Class Presentation
3. Open Forum
4. Approve Resolution for Annual Investment Report
5. Approve Resolution for Media Honor Roll
6. Approve rescheduling the regular monthly July board meeting for Monday, July 17, 2006
7. Closed Session
 - A. Consideration of Employment
 - B. Resignations
8. 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 Meeting
 - B. Tax Office Report
 - C. Financial Reports and Check Listings
 - D. Schedule of Investment Report
9. Principals' Report
10. Superintendent's Report
 - A. Healthy Children, Healthy Schools
 - B. Election Advisory – Post Election Procedures
11. 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.

