



Board Briefs

Jacksonboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of August 8, 2005

The Board of Trustees met on Monday, August 8, 2005 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:

- Consideration of Employment:
The Board voted to hire Melissa McCurry on a one year probationary contract subject to assignment.
- The board voted to approve Board Policy FNAA (Local) and FNAB (Local).
- The Board voted the proposed Tax Rate of \$1.50 for publication.
- The Board voted to hold a public meeting on August 29, 2005 at 7:00 p.m. to discuss the Budget and proposed Tax Rate.
- The Board voted to approve the consent agenda items.

Information Items:

- Architect Ralph Perkins was absent.
- Christy Thomas presented information to the Board on the 2005-2006 Budget.
- Principals' Reports:
High School principal, Brad Burnett, presented a schedule for registration and parking permit sales with guidelines for purchasing the parking permits. He also reported on volleyball and football, and plans for meet the Tiger night. Band will begin alternating major trips with state marching

contest. The out of state trip will be postponed until 2006-2007. He presented student handbook changes, bell schedules for 2006-07, the High School master teacher schedule and volleyball and football schedules. Mr. Monkres discussed the Middle School teacher schedule for the 2006-2007 school year. Mrs. Zeitler reported that Thursday, August 18, 2005 will be meet the teacher night at Elementary. She also reported on the G/T trip to Washington, D.C.

- Superintendent's Report:
Mr. Bennett presented board members with invitations to the JSEA Breakfast. He also reported on the maintenance projects at the Ag/Science Building and the stadium.

The Board plans to meet on Monday, September 12, 2005.

AGENDA

Notice of a Regular Meeting

Jacksboro ISD

Board of Trustees

Monday, August 8, 2005

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. Architect Report – Ralph Perkins
4. Closed Session – Personnel
 - A. Consideration of Employment
5. Approve Board Policy FNAA (Local) and FNAB(Local)
6. Discuss 2005-2006 Preliminary Budget Information
7. Approve Proposed Tax Rate for publication of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
8. Approve Public Meeting date and Discuss Budget and Proposed Tax Rate

9. 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

The Board will consider minutes of the meeting of July 11, 2005.

B. Tax Office Report

C. Financial Reports and Check Listings

D. Schedule of Investment Report

10. Principals' Report

11. Superintendent's Report

12. 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.