



Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of September 12, 2005

The Board of Trustees met on Monday, September 12, 2005 at 7:00 p.m. for the purpose holding a regular meeting. Members present were: President John R. Williams, Vice-President Karen Thornton, Secretary David Spiller, Roxanna Maddox, Howard Kessinger, Clinton Farris and Superintendent, Dennis Bennett.

Action Items:

- The Board voted to solicit bids to upgrade the existing school farm/project center.
- The Board reviewed the updated (Legal) policies and voted to approve the (Local) policies CAA, FD, FDB, FDD in the TASB Update 76.
- The Board voted to approve the consent agenda items.

Information Items:

- Dr. Carruthers thanked the board for the opportunity to work at Jacksboro ISD.
- Principals' Reports:
High School principal, Brad Burnett, reported enrollment at 271 for High School and 10 full-time and 6 part-time students at the Learning Center. He reported the High School activities planned, senior pictures with Life Touch; junior class ring orders; Chemistry & Physics field trip to Comanche Peak Power Plant; FFA Greenhand Camp in Graham; College Day at JHS; JSEA picnic; and FFA & FCCLA trip to the State Fair of Texas. Brad also gave an update on the proposed Homecoming Bonfire, and a list of class nominees and float themes for the parade. He gave information on volleyball, football, cross country, and basketball. A Band events calendar and a list of the FFA 2005-2006 Officer Team was given to the board.
Mr. Monkres reported 230 students enrolled at middle school. He also reported on student activities, football;

volleyball; and student council. G/T students have planned various fundraisers to fund a trip to the University of Texas Marine Science Institute in Port Aransas. Volleyball, open house, school pictures, cross country, pep-rally, football game at Olney and constitution day are upcoming events planned.

Elementary reported enrollment is 468. They have had a successful first three weeks. Elementary celebrated Women's Independence Day and they will be celebrating Constitution Week. Kindergarten students will perform at the PTA meeting and Elementary will be taking part in the PTA fundraiser. The drama department will be performing for JES. The kindergarten and first grade will have a Health Fair on October 7th.

- Superintendent's Report:
Mr. Bennett reported Region 9 ESC Distance Learning Level II School Board Training will be Tuesday, October 25, 2005.
- Closed Session:
The Board entered into closed session at 7:56 p.m.
The Board exited closed session at 8:07 p.m.
The Board discussed property purchase. No action taken.

The Board plans to meet on Monday, October 10, 2005.

AGENDA

Notice of a Regular Meeting
Jacksboro ISD
Board of Trustees
Monday, September 12, 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. Ag Department Presentation

4. Review updated (LEGAL) policies and act on (LOCAL) policies CAA, FD, FDB, FDD, and FL in TASB Update 76
5. 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 on August 8, 2005, August 22, 2005, and August 29, 2005, and September 2, 2005
 - B. Tax Office Report
 - C. Financial Reports and Check Listings
 - D. Schedule of Investment Report
6. Principals' Report
7. Superintendent's Report
 - A. Level II School Board Training
8. 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.