



Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of January 8, 2007

The Board of Trustees met on Monday, January 8, 2007 at 7:00 p.m. for the purpose holding a regular meeting. Members present were: President, John R. Williams; Vice-President, Gary Zeitler; Secretary, David Spiller; Roxanna Maddox; Howard Kessinger; Clinton Farris; Brent Hackley; and Superintendent, Dennis Bennett.

Action Items:

- The Board voted to approve the Inter-Local Cooperation Contract for Election Services.
- The Board voted to approve the Resolution Regarding Mandatory Joint Elections.
- The Board voted to approve the 2007-2008 School Calendar as presented.
- The president reported that the Board conducted the Superintendent's Evaluation. The Board voted to extend the Superintendent's contract one year to 2010.
- The Board voted to approve the consent agenda items.

Information Items:

- PTA President, Dori Taylor, thanked the Board and expressed how much the PTA appreciated their support.
- Diana White presented the Academic Excellence Indicator System Report (AEIS) to the Board.
- Ralph Perkins of Harper Perkins Architects presented an update on the building project to the Board.
- Mr. Bennett informed the board of the following resignation: Joshua Potter, resignation effective June 30, 2007.

- Principals' Reports:
High School Principal, Brad Burnett, reported enrollment at 283 for High School and 9 students at the Learning Center. He reported the High School activities planned for January. He gave information on athletics, basketball and softball. Bob Hensley, a band student, participated in the Area competition for a spot in the All State Band and placed 6th. Mr. Burnett also reported on the Jack County Youth Fair Schedule. The JHS faculty, staff, and students expressed their sincere appreciation to the JISD School Board for their time, effort, support and service. Mr. O'Steen, Middle School Principal, reported 202 students enrolled at Middle School. He also reported on the Middle School activities, basketball; Jack County Fair; Area Spelling Bee; Gifted/Talented Mystery Play; Ft. Worth Stock Show; and "All for Kidz" School Assembly. He also reported that Reed Spiller, 6th Grade Middle School student, placed 2nd in the local Spelling Bee and advances to the Area Competition. Patricia Zeitler, Elementary Principal, reported enrollment at 479. She reported on student activities, the Music Christmas Show; Polar Express Day; Pre-K visit to Concerned Citizens to sing Christmas Carols; 2nd Grade "Christmas Around the World"; and Gifted/Talented nominations are open. Ashley Inge, a 5th Grader, won the District Spelling Bee competition. Mrs. Zeitler also reported on student field trips, Kindergarten visits Korner Donut Shop and the 4th Grade travels to Casa Manana in Fort Worth. She also reported on the upcoming events scheduled for Elementary.
- Superintendent's Report:
Mr. Bennett presented the Board with the State of the District Report for 2006-2007.

The Board plans to meet on Monday, February 12, 2007.

AGENDA
Notice of a Regular Meeting
Jacksboro ISD
Board of Trustees
Monday, January 8, 2007
Ag. Sciences Building – 7:00 p.m.

Board Members

John R. Williams, President
Gary Zeiter, Vice-President
David Spiller, Secretary
Roxanna Maddox
Howard Kessinger, Jr.
Clinton Farris
Brent Hackley

1. Call to order – John R. Williams
2. Open Forum
3. Public Hearing of Academic Excellence Indicator System (AEIS)
4. Architect's Report – Ralph Perkins
5. Approve Inter-Local Cooperation Contract for Election Services
6. Approve Resolution Regarding Mandatory Joint Elections
7. Approve 2007-2008 School Calendar
8. Closed Session
 - A. Resignation
 - B. Superintendent's Evaluation
 - C. Superintendent's Contract
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 Meeting of December 11, 2006
 - B. Tax Office Report
 - C. Financial Report and Check Listings
 - D. Schedule of Investment Report
10. Principals' Report
11. Superintendent's Report
 - A. State of the District 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.