



## Board Briefs

### *Jacksboro Independent School District*

A Summary of Actions by the Board of Trustees

Regular Meeting of December 11, 2006

The Board of Trustees met on Monday, December 11, 2006 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 2006 Financial Audit Report as presented by Kenneth Savell, Birdwell, Quinn and Co., PC.
- The Board reviewed updated (LEGAL) policies and voted to approve (LOCAL) policies BDAA, BDB, BJA, BJCD, CH, DFBB and EHAC in TASB Update 79.
- The Board voted to approve the consent agenda items with the exception of the check listing. The Board voted to approve the check listing with Clinton Farris abstaining.

#### Information Items:

- Principals' Reports:  
High School Principal, Brad Burnett, reported enrollment at 287 for High School and 8 students at the Learning Center. He reported the High School activities planned for December. He gave information on the All-District selections for football and the boys and girls basketball games. Band will have a Christmas Concert on Thursday, December 14th. Mr. Burnett also reported the FFA won the Area IV LDE Sweepstakes Award at Tarleton State University and 5 teams advanced to the State Leadership Development Events at Sam Houston State University on December 2<sup>nd</sup>.  
Mr. O'Steen, Middle School Principal, reported 202 students enrolled at Middle School. He also reported on the Middle School activities, basketball; Band Christmas Concert; semester tests; and the local Spelling Bee. He also reported on the County Art Peace Poster Contest; the Middle School FBLA annual 5 mile walk; and FBLA wrapping presents for the Angel Tree.

Clay Martin, Elementary Assistant Principal, reported enrollment at 491. He also reported on student activities, PTA Christmas Shop; UIL Competition; the Music Christmas Show; Polar Express Day; and Christmas Around the World. There will be a Christmas Assembly on December 20<sup>th</sup>. Mr. Martin also reported on the Gifted and Talented nominations; local Spelling Bee and the student field trips planned for December.

- Superintendent's Report:

Mr. Bennett gave the Board copies of the superintendent's evaluation instrument. The School Board will be honored for School Board Appreciation Month on January 8, 2007 at 6:00 p.m. Mr. Bennett gave an update on the JES building project and a ground-breaking ceremony is set for January 23, 2007. New high school graduation requirements were shared with the Board.

The Board plans to meet on Monday, January 8, 2007.

## AGENDA

Notice of a Regular Meeting

Jacksboro ISD

Board of Trustees

Monday, December 11, 2006

Ag. Sciences Building – 7:00 p.m.

819 West Belknap, Jacksboro, TX

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. Approve Financial Audit Report
4. Review updated (LEGAL) policies and act on (LOCAL) policies BDAA, BDB, BJA, BJCD,CH, DFBB and EHAC in TASB Update 79
5. Closed Session
  - A. Personnel
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 Meeting of November 13, 2006
  - B. Tax Office Report
  - C. Financial Reports and Check Listings
  - D. Schedule of Investment Report
  - E. Accept donation from the Tiger Booster Club
  - F. Approve JCAD Board Member
7. Principals' Report
  8. Superintendent's Report
    - A. Superintendent's Evaluation Instrument
    - B. School Board Appreciation Month
    - C. Ground Breaking Ceremony Plans
    - D. JES Building Project Update
    - E. SBOE "4 x 4" Rules
  9. Adjourn

Signed:

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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.