



Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of July 9, 2007

The Board of Trustees met on Monday, July 9, 2007 at 7:00 p.m. for the purpose holding a regular meeting. Members present were: President, John R. Williams; Secretary, David Spiller; Howard Kessinger; Roxanna Maddox; Clinton Farris; Brent Hackley; and Superintendent, Dennis Bennett.

Action Items:

- The Board voted to approve updated District Policy EIC (LOCAL).
- The Board voted to approve the consent agenda items.

Information Items:

- Representatives from Harper Perkins Architects and the Buford Thompson Company presented updates on the construction projects.
- Mr. Bennett reported the resignation of Christie Derzapf to the Board.
- High School Principal, Brad Burnett, reported 30 students enrolled in summer school for High School. Don O'Steen, Middle School Principal, reported 7 students enrolled for summer school at Middle School. Each principal gave an overview relevant to their respective campus.
- Mr. Bennett shared information with the Board regarding the Preliminary Chapter 41 Notification letter for their review. He also included a copy of the Preliminary Schedule of Events for the bond sale in August for the remaining \$4 million. The annual Budget Workshop was scheduled for Monday, August 6 at 6:00 pm.

The Board plans to meet on Monday, August 14, 2007.

AGENDA
Notice of a Regular Meeting
Jacksboro ISD
Board of Trustees
Monday, July 9, 2007
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. Construction Update – Harper Perkins Architects and Buford Thompson Company
4. Approve update to Board Policy EIC (LOCAL)
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:
The Board will consider for action the following items:
 - A. Minutes of Previous Board Meeting of June 11, 2007
 - B. Tax Office Reports
 - C. Financial Report and Check Listings
 - D. Schedule of Investment Report
 - E. Optimum Fund Balance – Designation
 - F. Approve TASB Property, Liability, Fleet Insurance Coverage
 - G. Approve Application for General State Waiver
6. Closed Session
 - A. Resignations
 - B. Consideration of Employment
7. Principals' Report
8. Superintendent's Report
 - A. Preliminary Chapter 41 Notification
 - B. Preliminary Schedule of Bond Sale in August 2007
 - C. Schedule Budget Workshop Date
9. 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.