



Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Called Meeting of August 30, 2007

The Board of Trustees met on Thursday, August 30, 2007 at 12:03 p.m. for the purpose holding a called meeting. Members present were: President, John R. Williams; Vice-President, Gary Zeitler; Secretary, David Spiller; Roxanna Maddox; Clinton Farris; Brent Hackley; and Superintendent, Dennis Bennett.

Action Items:

- The Board voted to approve Amendment #3 to start concrete work, utility, sewer, and electric for the High School Construction Project.

Information Items:

- Representatives from Buford Thompson Company and Harper Perkins Architects presented updates on the construction projects.

AGENDA

Notice of a Called Meeting
Jacksboro ISD
Board of Trustees
Thursday, August 30, 2007
Administration Building – 12:00 Noon
812 West Belknap, Jacksboro, TX

Board Members

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

1. Call to Order – John R. Williams
2. Construction Update – Buford Thompson Company and Harper Perkins Architects
3. Consider Amendment Number 3 to the first phase of the Guaranteed Maximum Price (GMP) for the high school construction project
4. 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.