



Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of January 17, 2008

The Board of Trustees met on Thursday, January 17, 2008 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 E. Kessinger; Brent Hackley; and Superintendent, Dennis Bennett.

Action Items:

- The Board voted to approve the Financial Audit Report presented by Kenneth Savell.
- The Board voted to approve the Alternative Innovative Course Application 2008-2009. Mrs. White and Mr. Burnett presented additional information regarding some curriculum and instructional plans at JHS for the 2008-2009 school year.
- The Board voted to approve the consent agenda items.
- The Board voted to extend the Superintendent's existing contract one year.

Information Items:

- Representatives from Buford Thompson Company and Harper Perkins Architects presented updates on the construction projects.
- Diana White presented the Academic Excellence Indicator System (AEIS) Report to the Board.
- The Board tabled the Interlocal Agreement for the JHS sanitary sewer project.
- High School Principal, Brad Burnett, reported enrollment at 282 for High School and 6 students at the Learning Center. Don O'Steen, Middle School Principal, reported 194 students enrolled at Middle School. Elementary

Principal, Trisha Zeitler, reported enrollment at 498. Each principal gave an overview and highlights of the monthly activities on their campus. The principal's reports are attached to the original minutes.

- Superintendent's Report:
The information received by Mr. Bennett for the Archer County Appraisal District was tabled.
The State of the District Report was presented to the Board by Mr. Bennett.
Mr. Bennett presented information related to Goal #6 of the DIP to the Board.

AGENDA

Notice of a Regular Meeting
Jacksboro ISD
Board of Trustees
Thursday, January 17, 2008
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 – Buford Thompson Company and Harper Perkins Architects
4. Approve Financial Audit Report
5. Public Hearing of Academic Excellence Indicator System (AEIS) Report
6. Approve Interlocal Agreement between Jacksboro ISD and the City of Jacksboro for high school property sanitary sewer service
7. Approve Alternative Innovative Course Application 2008-2009
8. 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 of December 10, 2007 and December 19, 2007
- B. Tax Office Report
- C. Financial Reports and Check Listings
- D. Schedule of Investment Report
- E. Budget Amendment
- F. Application for Expedited and General State Waivers
- 9. Closed Session
 - A. Superintendent's Evaluation
 - B. Superintendent's Contract
- 10. Principals' Report
- 11. Superintendent's Report
 - A. Representation for the Archer County Appraisal District
 - B. State of the District Report
 - C. District Improvement Plan – Goal #6
- 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.