



Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of October 8, 2007

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

Action Items:

- The Board voted to approve the consent agenda items.
- The Board voted to employ Misti Thompson on a probationary contract subject to assignment.

Information Items:

- Representatives from Buford Thompson Company and Harper Perkins Architects presented updates on the construction projects.
- Christy Thomas reported the FIRST (Financial Integrity Rating System of Texas) Rating was of Superior Achievement.
- Diana Clayton and Vicki Caruthers presented information regarding the College Readiness Plan and job responsibilities for the high school counselors to the Board.
- The Board reviewed superintendent performance goal number one.
- Principals' Reports:
High School Principal, Brad Burnett, reported enrollment at 288 for High School and 12 students at the Learning Center.
Elementary Principal, Trisha Zeitler, reported enrollment at 489.
Don O'Steen, Middle School Principal,

reported 201 students enrolled at Middle School. Each principal gave an overview and highlights of the monthly activities on their campus.

- Superintendent's Report:
Mr. Bennett provided the board with a letter from TRS addressing some important changes regarding the TRS investment program.
- Level II Board Training:
The Distant Learning session for Level II Board Training is scheduled for Thursday, October 11, 2007 from 6:00-9:00 p.m.

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

AGENDA

Notice of a Regular Meeting

Jacksboro ISD

Board of Trustees

Monday, October 8, 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 – Buford Thompson Company and Harper Perkins Architects
4. Financial Integrity Rating System of Texas (FIRST) Performance Report and District Rating
5. Presentation of College Readiness Plan and High School Counselor Job Responsibilities
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 Meetings of September 10, 2007 and September 27, 2007
- B. Tax Office Report
- C. Financial Reports and Check Listings
- D. Schedule of Investment Report
- E. Approve Budget Amendment for the Revenue and Expenditures related to RES America Developments, Inc.
- F. Approve purchase of 2008 Chevrolet Suburban
- G. Approve Energy Consumption Reduction Plan
7. Closed Session
 - A. Consideration of Employment
 - B. Superintendent Performance Goal Review
8. Principals' Report
9. Superintendent's Report
 - A. TRS Investment Management
 - B. Level II Board Training
10. 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.