



# Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of April 14, 2008

The Board of Trustees met on Monday, April 14, 2008 at 7:00 p.m. for the purpose holding a regular meeting. Members present were: President, John R. Williams; Howard E. Kessinger, Jr.; Roxanna Maddox; Clinton Farris; Brent Hackley; and Superintendent, Dennis Bennett.

#### Action Items:

- The Board voted to cancel the May 10, 2008 School Board Election and declare the unopposed candidates.
- The Board voted to approve the consent agenda items.
- The Board voted to hire Donna Raglin on a one-year probationary Dual Assignment Contract as head girls coach.

#### Information Items:

- Representatives from Harper Perkins Architects and Buford Thompson Company presented the Board with Construction Updates.
- Howard M. Cole of the Gladys Johnson Richie Public Library Board gave a presentation on the summer reading program and an overview on the services provided to the public by the library.
- Mr. Bennett reported the resignations of Joe Ray Burkett; Anna Dickson; Donna Moore; and Melissa Fullerton to the Board.
- Mrs. White presented information to the Board regarding the evaluation of the 2007-2008 District Improvement Plan (DIP).

- Mrs. White presented a report on the Reading Test Scores for grades 3, 5, and 8.

- High School Principal, Brad Burnett, reported enrollment at 270 for High School and 7 students at the Learning Center. Mrs. Zeitler, Elementary Principal, reported Elementary enrollment at 496. Each Principal also reported the campus activities and upcoming events planned for April relevant to their respective campuses. Principal's reports are attached to original minutes.
- Mr. Bennett shared information pertaining to Letters of Reasonable Assurance with the Board.

The Board plans to meet on Monday, May 12, 2008.

## AGENDA

Notice of a Regular Meeting

Jacksboro ISD

Board of Trustees

Monday, April 14, 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. Gladys Johnson Richie Public Library Board – Summer Reading Program
5. Adopt Resolution to Cancel May 10, 2008 School Board Election and Declare the Unopposed Candidates

### 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 March 10, 2008
  - B. Tax Office Reports
  - C. Financial Reports and Check Listings
  - D. Schedule of Investment Reports
  - E. Approve 2008-2009 Textbook Adoptions
  - F. Approve Resolution for Media Honor Roll
7. Closed Session
    - A. Resignations
    - B. Consideration of Employment
  8. 2007-2008 District Improvement Plan Evaluation Report
  9. Reading Test Scores Report for Grades 3, 5, and 8
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10. Principals' Report
  11. Superintendent's Report
    - A. Letters of Reasonable Assurance
  12. 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.