



# Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of June 9, 2008

**The Board of Trustees met on Monday, June 9 , 2008 at 5:30 p.m. for the purpose holding a regular meeting. Members present were: President, John R. Williams; Vice-President, Gary Zeitler; Howard Kessinger; Roxanna Maddox; Clinton Farris; Brent Hackley; and Superintendent, Dennis Bennett.**

## **Action Items:**

- **The Board voted to retain the current officers: John R. Williams, President; Gary Zeitler, Vice-President; and David Spiller, Secretary.**
- **The Board voted to approve a \$5,000.00 commitment by Jacksboro ISD for the 2008 Summer Reading Program at the Gladys Johnson Ritchie Library for a one time only year assistance.**
- **The Board voted to approve the contract for the Data Infrastructure at the New High School as presented to Henkels and McCoy. Brett Thomas presented information regarding the scope and sequence of the project.**
- **The Board voted to approve the (LOCAL) policies as recommended by TASB Policy Service for Localized Update 83.**
- **The Board voted to approve the consent agenda items.**
- **The Board voted to hire Amy Walker; Teresa Howard; and Danielle Guinn on a one-year probationary contract subject to assignment.**

### **Information Items:**

- **Representatives from Buford Thompson Company and Harper Perkins Architects presented the Board with Construction Updates. Sam Kenshelo with Harper Perkins Architects presented a 2008 Bond Proposal Master Plan and Doug Whitt, Southwest Securities, presented financial information regarding the proposed November bond issue.**
- **Jacksboro High School Counselors, Vicki Carruthers and Dianna Clayton, presented the board with reports on Jacksboro High School Counseling Program; Counselor Report; College Readiness Plan and Sophomore Orientation Schedule for August 14, 2008. High School Principal, Brad Burnett, reported enrollment at 270 for High School and 6 students at the Learning Center. John Lowrance Middle School Principal, Don O'Steen, reported enrollment at 194. Mrs. Zeitler, Elementary Principal, reported Elementary enrollment at 496. Each Principal also reported the campus activities and events relevant to their respective campuses. Principal's reports are attached to original minutes.**
- **Mr. Bennett presented the Board with copies of the JCAD Preliminary Values and Budget along with the Wise County Appraisal District Values and the Archer County Appraisal District Values. Mrs. White presented the 2007-2008 Preliminary TAKS results. The Board reviewed the TASB Child Care Solutions Summary Report.**
- **Mr. Bennett reported the resignations of Jeremy Oliver and Clay Martin to the Board.**

**The Board plans to meet on Monday, July 21, 2008.**

### **AGENDA**

Notice of a Regular Meeting

Jacksboro ISD

Board of Trustees

Monday, June 9, 2008

Ag. Sciences Building – 5:30 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. Selection of Officers
3. Open Forum
4. Construction Update – Buford Thompson Company, Harper Perkins Architects, and Southwest Securities
5. Consider request of the Gladys Johnson Richie Library Board to support the 2008 library summer reading program
6. Approve Bid for Data Infrastructure at the New High School
7. Review updated (LEGAL) policies and act on (LOCAL) policies DAA, DEA, DGBA, DIA, EHAC, FB, FFH, FFI, FL, FNC, FNG, FO, and GF TASB Update 83
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 May 12, 2008 and May 28, 2008
  - B. Tax Office Reports
  - C. Financial Reports and Check Listings
  - D. Schedule of Investment Reports
  - E. Revise 2008-2009 Textbook Adoption
9. Principals' Report
  - A. JHS Counselors' Report
10. Superintendent's Report
  - A. JCAD Preliminary Values and Budget
  - B. 2007-2008 Preliminary TAKS Results
  - C. TASB Child Care Solutions Summary Report
11. Closed Session
  - A. Resignations
  - B. Consideration of Employment
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.