



# Board Briefs

## Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of November 12, 2007

The Board of Trustees met on Monday, November 12, 2007 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; Clinton Farris; Brent Hackley; and Superintendent, Dennis Bennett.

### Action Items:

- The Board approved the 2007-2008 District Improvement Plan and the 2007-2008 Campus Improvement Plans as presented.
- The Board voted to approve the (LOCAL) policies as recommended by TASB for Localized Update 81.
- The Board approved the contract, submitted by School Specialty, Inc., for the furniture and equipment package for the new elementary as presented.
- The Board voted to decline the acceptance of the donation of the property offered to the school district.
- The Board voted to approve the consent agenda items.

### Information Items:

- Representatives from Buford Thompson Company and Harper Perkins Architects presented updates on the construction projects.
- Students, who qualified for Area from the Ag Issues Forum, presented their topic of Wind Farms to the Board.
- High School Principal, Brad Burnett, reported enrollment at 287 for High School and 9 students at the Learning Center. Don O'Steen, Middle School Principal,

reported 202 students enrolled at Middle School. Elementary Principal, Trisha Zeitler, reported enrollment at 488. 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:

Mr. Bennett presented copies of the Final Report that was prepared by Moak, Casey and Associates regarding the RES America Developments, Inc. Project and the requested.

The Board scheduled the regular board meeting to be held on December 10, 2007 to begin at 2:00 p.m., and the meeting will be held in the Middle School Library.

## AGENDA

Notice of a Regular Meeting

Jacksboro ISD

Board of Trustees

Monday, November 12, 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. Presentation by the Ag Issues Forum
5. Approve 2007-2008 District Improvement Plan (DIP) and 2007-2008 Campus Improvement Plans (CIP)
6. Review updated (LEGAL) policies and act on (LOCAL) policies BDAE, DC, DGBA, FD, FEA, FEC, FFH, GKC, and GKG in TASB Update 81

7. Approve bid for Furniture and Equipment Package for the new Jacksboro Elementary School
8. Consider donation of property to the District
9. 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 October 8, 2007
  - B. Tax Office Report
  - C. Financial Reports and Check Listing's
  - D. Schedule of Investment Report
  - E. Approve Donation from Bill and Judy Stamper
10. Closed Session
  - A. Resignation
  - B. Personnel Review
  - C. Student Expulsion
11. Principals' Report
12. Superintendent's Report
  - A. RES America Developments – Final Report
  - B. Discuss possible meeting dates for planning purposes
13. 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.