

## AGENDA

Notice of a Regular Meeting  
Jacksboro ISD  
Board of Trustees  
Monday, September 8, 2008  
Ag. Sciences Building – 7:00 p.m.  
819 West Belknap, Jacksboro, TX

### Board Members

John R. Williams, President  
Gary Zeitler, 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. Present Media Honor Roll Awards
4. Construction Update – Buford Thompson Company and Harper Perkins Architects
5. Approve Resolution Explaining Intent to Fall Short of Proposed Expenditure Targets Established by Commission of Education
6. Appoint Election Judges for November 4, 2008 Bond Referendum
7. 2008 Preliminary TAKS Results
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 August 4, 2008; August 11, 2008; August 19, 2008 and August 25, 2008
- B. Tax Office Reports
- C. Financial Report and Check Listings
- D. Schedule of Investment Reports
9. Principals' Report
10. Superintendent's Report
  - A. Bond Presentations
  - B. Schedule JHS Site Visit
11. 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.