

AGENDA
Notice of a Regular Meeting
Jacksboro ISD
Board of Trustees
Thursday , August 11, 2011
Jacksboro Elementary Library – 7:00 p.m.
1677 North Main Street, Jacksboro, TX

Board Members

Gary L. Zeitler, President
David Spiller, Vice-President
Brent Hackley, Secretary
Mitch Mahoney
Ken R. Swan
Travis Thompson
Lisa Perry

1. Call to Order
2. Open Forum
3. Construction Update – Buford Thompson Company and Harper Perkins Architects
4. Approve Resolution to Accept Donation of Mineral Interest
5. Approve Offer for Purchase of 0.23 Acres, Being a Portion of Block 10, Blum Addition, City of Jacksboro (118 Oak Creek) by Greg and Starla Sanders
6. Consideration and Possible Action to Order an Election Pursuant to Texas Education Code, Chapter 41, to be held November 8, 2011
7. Review and Consider Approval of Revised EIA and EIC (LOCAL) Policies
8. Review and Consider Resolution to Suspend Portions of EIE (LOCAL) for the 2011-2012 School Year Only
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 July 11, 2011
 - B. Tax Office Reports
 - C. Schedule of Investment Report
 - D. Approve 2011-2012 Student Code of Conduct
 - E. Approve Birdwell, Quinn, & Co., P.C. Engagement Letter for 2011-2012 Audit Services

10. Approve Financial Report and Check Listing
11. Closed Session
 - A. Consideration of Employment
12. Principals' Report Regarding Campus Activities
 - A. 2011-2012 Student Handbook
13. Superintendent's Report
 - A. School Safety Audit Report Summary
 - B. 2011-2012 Employee Handbook
 - C. State Accountability Update
 - D. District-wide Breakfast
 - E. TASA/TASB State Convention
 - F. Administration Building Plaque Approval
14. 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.