

AGENDA

Notice of a Regular Meeting
Jacksboro ISD
Board of Trustees
Monday, December 12, 2011
Jacksboro Elementary Library – 7:00 p.m.
1677 North Main Street, Jacksboro, TX

Board Members

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

1. Call to order
2. Open Forum
3. Construction Update – Buford Thompson Company and Harper Perkins Architects
4. Approve bid for Jacksboro ISD Administration Building Irrigation and Landscaping
5. Public Hearing of Academic Excellence Indicator System (AEIS) Report
6. Announcement regarding compliance of required continuing education of board members
7. Review (LEGAL) policies and act on (LOCAL) policies DFF, DFFA, and DFFB in TASB Update 92
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 November 14, 2011 and November 17, 2011
 - B. Tax Office Reports
 - C. Schedule of Investment Reports
9. Approve Financial Report and Check Listings
10. Principals' Report regarding campus activities

11. Superintendent's Report
 - A. School Board Appreciation Dinner – January 9, 2012
 - B. Order approving Tax Abatement Agreement between Keechi Wind, LLC and Jack County, Texas
 - C. Superintendent Evaluation Instrument
12. 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.