

AGENDA  
Notice of a Regular Meeting  
Jacksboro ISD  
Board of Trustees  
Monday , July 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. Review and Consider Approval of Change Order Number 1 to Jacksboro Administration and Transportation Facility Amendment Number 6 of the 2008 Bond Program between Jacksboro ISD and Buford Thompson Company
5. Approve Agreement for the Purchase of Attendance Credits pursuant to the Texas Education Code (TEC), Chapter 41, Subchapters A and D
6. Review and Consider Approval of revised (LOCAL) policy EIC
7. 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 June 13, 2011
  - B. Tax Office Reports
  - C. Schedule of Investment Reports
  - D. Approve TASB Property and Liability Contribution and Coverage Summary for 2011-2012
  - E. Approve 2011-2012 Region 9 ESC Services Contract
  - F. Optimum Fund Balance Designation
8. Approve Financial Report and Check Listing

9. Closed Session
  - A. Resignations
  - B. Consideration of Employment
10. Superintendent's Report
  - A. Texas Association of Secondary School Principals (TASSP)  
Region 9 High School Principal of the year
  - B. TASA Leadership Development Committee appointment
  - C. TASB Superintendent of the Year interview in Austin
  - D. Schedule Budget Workshop
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.