

AGENDA
Notice of a Regular Meeting
Jacksboro ISD
Board of Trustees
Monday, March 21, 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. Consider and take action of a Resolution expressing intent to reimburse from proceeds of tax-exempt bonds expenditures for school construction and renovation projects that are made prior to the issuance of the bonds
5. Consider payment of staff for inclement weather days
6. Approve Resolution nominating Dennis Bennett as 2011 Superintendent of the Year
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 February 14, 2011 and February 21, 2011
 - B. Tax Office Reports
 - C. Schedule of Investment Report
 - D. Approve Resolution Extending Depository Contract for an additional two-year term with the First National Bank of Jacksboro
 - E. Approve 2011-2012 Textbook Adoptions
 - F. Approve Resolution for Media Honor Roll
8. Approve Financial Report and Check Listing

9. Closed Session
 - A. Resignations
 - B. Deliberation of proposed renewal or termination of probationary contract employees
 - C. Deliberation of proposed renewal and non-renewal of teacher and other contract employees
10. Principals' Report regarding campus activities
11. Superintendent's Report
 - A. 2010-2011 District Improvement Plan (DIP) Evaluation Report
 - B. Schedule board meeting to cancel school board election
 - C. Region 9 ESC Spring Workshop
 - D. School Finance Update
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.