

AGENDA

Notice of a Regular Meeting
Jacksboro ISD
Board of Trustees
Monday, May 11, 2009
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
Howard Kessinger, Jr.
Clinton Farris
Mitch Mahoney
Ken Swan

1. Call to order – Gary Zeitler
2. Open Forum
3. Construction Update – Buford Thompson Company and Harper Perkins Architects
4. Recognize Patricia Zeitler as a semi-finalist for the National Distinguished Principal's Award
5. Jacksboro High School Counselors' Report
6. Jacksboro ISD Technology Proficiency Plan
7. Approve Resolution for Annual Investment Report
8. Approve Depository Contract
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 April 14, 2009 and April 20, 2009
 - B. Tax Office Report
 - C. Schedule of Investment Report
 - D. Legal Services Retainer Agreement
10. Approve Financial Report and Check Listings
11. Principals' Report
12. Superintendent's Report
 - A. Letters of Reasonable Assurance
 - B. Resignations
 - C. Math Test Scores Report for Grades 5 and 8
 - D. End of Year Luncheon

13. 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.