

AGENDA
Notice of a Called Meeting
Jacksboro ISD
Board of Trustees
Monday, May 4, 2009
Elementary Conf. Room – 12:00 noon
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
2. Closed Session
 - A. Attorney consultation regarding mediation with ECS, LLP concerning geotechnical engineering on the new High School project.
 - B. Attorney consultation regarding Joint Development Agreement for Drainage
3. Authorization for mediation with ECS, LLP concerning geotechnical engineering on the new High School project.
4. 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.

