



Board Briefs

Jacksonville Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of January 9, 2012

The Board of Trustees met on Monday, January 9, 2012 at 7:00 p.m. for the purpose holding a regular meeting. Members present were: President, Gary Zeitler; Vice-President, David Spiller; Secretary, Brent Hackley; Mitch Mahoney; Ken Swan; Travis Thompson; Lisa Perry and Superintendent, Dennis Bennett.

Action Items:

- Kenneth Savell, Birdwell, Quinn & Company PC, presented the audit report to the Board. The Board voted to approve the audit report as presented.
- The Board voted to approve the TASB Service Agreement for a Pay System Review.
- The Board voted to approve the consent agenda items including Minutes of December 12, 2011; Tax Office Reports; and Schedule of Investment Report as presented.
- The Board voted to approve the Financial Report and Check Listings.
- The Board reviewed the Superintendent's evaluation and voted to extend Mr. Bennett's contract three years, 2012-2013; 2013-2014; and 2014-2015, effective July 1, 2012.

Information Items:

- The meeting began with the Board Appreciation Dinner at 6:00 p.m.
- Terry Gober, Buford Thompson Company representative, and Sam Kenshalo of Harper Perkins Architects presented construction updates to the Board.
- Mr. Bennett provided the Board with copies of the 2010-2011 AEIS Report. Mr. Bennett and Diana White presented information regarding the report.

- Mr. Bennett presented the board with the 2011-2012 State of the District Report.
- High School Principal, Brad Burnett, reported enrollment at 248 for High School and 9 students at the Learning Center. Sara Mathis, Middle School Principal, reported 231 students enrolled at Middle School. Mrs. Zeitler, Elementary Principal, reported Elementary enrollment at 477. Principals also reported campus activities in December and January along with upcoming events and activities planned for February relevant to their respective campuses. Results for tournaments; competition; athletics; and other events were also reported.

The next regular Board Meeting will be on February 13, 2012.

AGENDA

Notice of a Regular Meeting
 Jacksboro ISD
 Board of Trustees
 Monday, January 9, 2012
 Jacksboro Elementary Library ó 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 ó Buford Thompson Company and Harper Perkins Architects
4. Approve Financial Audit Report
5. Public Hearing of Academic Excellence Indicator System (AEIS) Report
6. State of the District Report
7. Consider Approval of Texas Association of School Board, Inc. (TASB) Service Agreement for a Pay System Review

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 December 12, 2011
 - B. Tax Office Reports
 - C. Schedule of Investment Report
9. Approve Financial Report and Check Listings
10. Principals Report regarding campus activities
11. Superintendent Report
 - A. Resignation
 - B. Joint Superintendent/Board Member Visioning Conference
 - C. Administration Building Open House on February 13, 2012
12. Closed Session
 - A. Superintendent's Evaluation
 - B. Superintendent's Contract
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.