



Board Briefs

Jacksonville Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of November 14, 2011

The Board of Trustees met on Monday, November 14, 2011 at 7:00 p.m. for the purpose holding a regular meeting. Members present were: Vice-President, David Spiller; Secretary, Brent Hackley; Mitch Mahoney; Ken Swan; Travis Thompson; Lisa Perry and Superintendent, Dennis Bennett.

Action Items:

- The Board voted to approve the request to modify the purchase of property located at 118 Oak Street as requested by Greg and Starla Sanders.
- The Board reviewed (LEGAL) policies and voted to approve the TASB (LOCAL) policies CDA, CV, DFBB, EFAA, FFH, and FO in TASB Localized Update 91 accepting the Alternate TASB Version of the EFAA policy.
- The Board voted to adopt the Resolution and join the Finance Litigation with the Texas School Coalition and member districts represented by Haynes and Boone.
- The Board voted to approve the consent agenda items including Minutes of October 10, 2011; Tax Office Reports; and Schedule of Investment Report; rescheduling of monthly board meeting for March, 2012 to Monday, March 19, 2012 because of conflict with Spring Break; and approving the School Health Advisory Council Members.
- The Board voted to approve the Financial Report and Check Listings as presented.

Information Items:

- Terry Gober, Buford Thompson Company representative, and Sam Kenshalo of Harper Perkins Architects presented construction updates to the Board.

- Districts are required to present a financial management report that explains the district's performance under each of the indicators of the FIRST rating. Christy Thomas presented the report to the Board.
- High School Principal, Brad Burnett, reported enrollment at 250 for High School and 7 students at the Learning Center. Sara Mathis, Middle School Principal, reported 235 students enrolled at Middle School. Mrs. Zeitler, Elementary Principal, reported Elementary enrollment at 477. Principals also reported campus activities in October and November along with upcoming events and activities planned for December relevant to their respective campuses. Results for tournaments; competition; athletics; band and other events were also reported.
- Mr. Bennett and the Board scheduled a walk-through of the Administration building for Thursday, November 17, 2011 at 5:00 p.m.
- He also reported to the Board that Charles Bush, Maintenance Supervisor, submitted his letter of resignation announcing his retirement effective November 30, 2011.

The next regular Board Meeting will be on December 12, 2011.

AGENDA

Notice of a Regular Meeting
 Jacksboro ISD
 Board of Trustees
 Monday, November 14, 2011
 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. Financial Integrity Rating System of Texas (FIRST) Performance Report and District Rating
5. Request to Modify Authorization regarding Greg and Starla Sanders purchase of property located at 118 Oak Street
6. Review (LEGAL) policies and act on (LOCAL) policies CDA, CV, DFBB, EFAA, FFH, and FO in TASB Update 91.
7. Consider Proposed Representation of School Districts in Upcoming Texas School Finance Litigation
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 October 10, 2011
 - B. Tax Office Reports
 - C. Schedule of Investment Report
 - D. Reschedule regular monthly board meeting for March, 2012 to Monday, March 19, 2012
 - E. Approve School Health Advisory Council (SHAC) Members
9. Approve Financial Report and Check Listings
10. PrincipalsøReport regarding campus activities
11. Superintendentø Report
 - A. Schedule walk-through of Administration Building
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.

