



# Board Briefs

*Jacksboro Independent School District*

A Summary of Actions by the Board of Trustees

Regular Meeting of April 12, 2010

The Board of Trustees met on Monday, April 12, 2010 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; Howard E. Kessinger, Jr.; Clinton Farris; Mitch Mahoney; Ken Swan and Superintendent, Dennis Bennett.

#### Action Items:

- The Board approved the Board Operating Procedures as presented.
- The Board voted to approve the consent agenda items.
- The Board voted to approve the Financial Report and Check Listings as presented.
- The Board voted to hire Lynn Anderson as the Jacksboro High School Assistant Principal on a one year term contract.

#### Information Items:

- Representatives from Buford Thompson Company and Harper Perkins Architects presented updates on the construction projects.
- Mr. Bennett reported the following resignations to the Board: Karen Davenport; Dee Brown; Cy Cowart; Patrick Cloud; Judy Berry; Brandon Brown; Barbara Hank; Martha Southard; and Elizabeth Dean.
- High School Principal, Brad Burnett, reported enrollment at 251 for High School and 8 students at the Learning Center. Mr. O'Steen, Middle School Principal, reported 195 students enrolled at Middle School. Mrs. Zeitler, Elementary Principal, reported Elementary enrollment at 499. Principals also reported campus activities in March and April along with upcoming events and activities planned for May relevant to their respective campuses.

Results for tournaments; competition; and other events were also reported.

- Mr. Bennett shared information pertaining to Letters of Reasonable Assurance with the Board. Mrs. White presented the Student Assessment Report. Mr. Bennett also presented the Board with information regarding the Region 9 ESC Spring Workshop. He presented the Board with an update regarding the search for an Athletic Director/Head Football Coach. There is a total of 181 applicants. The Board will meet in a called meeting on April 22, 2010 at 1:00 p.m. to interview applicants at the Jacksboro High School Library. The Board will consider employment of the Athletic Director/Head Football Coach in a called meeting to be held on April 23, 2010 at 12:00 noon in the Administration Office.

The next regular Board Meeting will be on May 10, 2010.

## AGENDA

Notice of a Regular Meeting

Jacksboro ISD

Board of Trustees

Monday, April 12, 2010

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
2. Open Forum
3. Construction Update – Buford Thompson Company and Harper Perkins Architects
4. Approve Board Operating Procedures
5. 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 March 8, 2010; March 29, 2010 and April 2, 2010
  - B. Tax Office Reports
  - C. Schedule of Investment Report
  - D. Approve 2010-2011 Textbook Adoptions
  - E. Approve donation of 24' Gooseneck Trailer
6. Approve Financial Report and Check Listing
  7. Closed Session
    - A. Resignations
    - B. Consideration of Employment
  8. Principals' Report regarding campus activities
  9. Superintendent's Report
    - A. Letters of Reasonable Assurance
    - B. Student Assessment Report
    - C. Region 9 ESC Spring Workshop
    - D. Update regarding Athletic Director/Head Football Coach Search
  10. Adjourn

Signed:

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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.