



# Board Briefs

*Jacksboro Independent School District*

A Summary of Actions by the Board of Trustees

Regular Meeting of April 20, 2009

The Board of Trustees met on Monday, April 20, 2009 at 7:00 p.m. for the purpose holding a regular meeting. Members present were: President, Gary Zeitler; Vice-President, David Spiller; Howard E. Kessinger, Jr.; Clinton Farris; Mitch Mahoney; Ken Swan and Superintendent, Dennis Bennett.

## Action Items:

- The Board voted to approve changing the Middle School Campus name to Jacksboro Middle School.
- The Board voted to approve update to Board Policy FEE (LOCAL).
- The Board voted to approve the Membership Agreement for the Texas Schools for Economic Development.
- The Board voted to approve the consent agenda items as presented.
- The Board voted to approve the Financial Report and Check Listings.
- The Board voted to hire Krystal Hacker at Jacksboro High School on a one-year probationary Dual Assignment Contract as teacher/coach subject to assignment. Leslie "Cy" Cowart was hired on a one-year probationary Dual Assignment Contract at the Jacksboro Middle School as teacher/coach subject to assignment.

## Information Items:

- Representatives from Buford Thompson Company and Harper Perkins Architects presented updates on the construction projects.
- High School Principal, Brad Burnett, reported enrollment at 255 for High School and 7 students at the Learning Center. Mr. O'Steen, Middle School Principal, reported

204 students enrolled at Middle School. Mrs. Zeitler, Elementary Principal, reported Elementary enrollment at 490. Principals also reported campus activities in March and April along with upcoming events and activities planned for May relevant to their respective campuses.

- Mr. Bennett shared information pertaining to Letters of Reasonable Assurance with the Board. He also included information on the Reading Test Scores Report for Grades 3, 5, and 8; a copy of the district facilities fee schedule; and the depository contract. The Board also received a copy of a letter Mr. Bennett received from RES regarding the Keechi Wind Project and a copy of the Pritchard and Abbot projection of oil and gas minerals interest value of tax year 2009. He discussed the schedule regarding the move out of the administration office.

The next regular Board Meeting will be on May 11, 2009.

## AGENDA

Notice of a Regular Meeting  
Jacksboro ISD  
Board of Trustees  
Monday, April 20, 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. Approve changing middle school campus name to Jacksboro Middle School
5. Approve update to Board Policy FEE (LOCAL)
6. Approve Membership Agreement for the Texas Schools for Economic Development
7. 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 March 9, 2009
  - B. Tax Office Reports
  - C. Schedule of Investment Report
  - D. Budget Amendment
8. Approve Financial Report and Check Listings
9. Closed Session
  - A. Consideration of Employment
  - B. Attorney consultation
10. Principals' Report
11. Superintendent's Report
  - A. Letters of Reasonable Assurance
  - B. Reading Test Scores Report for Grades 3, 5, and 8
  - C. Facility Usage Fees
  - D. JISD Depository Contract
  - E. Keechi Wind Project
  - F. Pritchard and Abbott Valuation Projections
  - G. Administration Office relocation schedule
12. 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.