



Board Briefs

Jacksonville Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of August 10, 2009

The Board of Trustees met on Monday, August 10, 2009 at 7:00 p.m. for the purpose holding a regular meeting. Members present were: Vice-President, David Spiller; Secretary, Brent Hackley; Howard E. Kessinger, Jr.; Clinton Farris; Ken Swan and Superintendent, Dennis Bennett.

Action Items:

- Brian Grubbs with Southwest Securities presented the Board with information and documents necessary to authorize the issuance of the \$5 million bond. The Board made a move to adopt the Order Authorizing the Issuance of the \$5 million of unlimited Tax School Building Bonds, Series 2009.
- The Board voted to approve the consent agenda items as presented.
- The Board voted to approve Check Listings.

Information Items:

- Representatives from Buford Thompson Company and Harper Perkins Architects presented updates on the construction projects.
- High School Principal, Brad Burnett; Don O'Steen, Middle School Principal; and Patricia Zeitler, Elementary Principal reported on campus registration and enrollment along with other information relevant to their respective campuses.
- Mr. Bennett gave the Board an update on the RES - Keechi Windfarm project. He also presented the revisions and updates to the 2009-2010 Student and Employee Handbooks to the Board. Mrs. Diana White presented the

Board with the 2009 TAKS results report. Mr. Bennett discussed the district wide breakfast on Friday, August 21, 2009 at 8:30 at the JHS cafeteria.

The next regular Board Meeting will be on September 14, 2009.

AGENDA

Notice of a Regular Meeting
Jacksboro ISD
Board of Trustees
Monday, August 10, 2009
Jacksboro Elementary Library – 7:00 p.m.
1677 North Main Street, Jacksboro, TX

Board Members

Gary L. Zeitler, President
David Spiller, Vice-President
Brent Hackley, Secretary
Howard E. Kessinger, Jr.
Clinton Farris
Mitch Mahoney
Ken R. Swan

1. Call to order
2. Open Forum
3. Construction Update – Buford Thompson Company and Harper Perkins Architects
4. Review the pricing of the bonds, consider adopting the Order Authorizing the Issuance of the School Building Bonds, Series 2009 and take all necessary action thereof
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 Meeting of July 20, 2009
 - B. Tax Office Report
 - C. Schedule of Investment Report
 - D. Approve 2009-2010 Student Code of Conduct
 - E. Approve 2009-2010 Region 9 ESC Services Contract
 - F. Approve Birdwell, Quinn, & Co., P.C. Engagement Letter for 2009-2010 Audit Services
6. Approve Check Listings
7. Principals' Report regarding campus activities

8. Superintendent's Report
 - A. RES – Keechi Windfarm Update
 - B. 2009 TAKS Results

- C. 2009-2010 Student Handbook and Employee Handbook update
 - D. District Wide Staff Development Breakfast
9. 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.