



Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of August 9, 2010

The Board of Trustees met on Monday, August 9, 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; Ken Swan; Travis Thompson; Lisa Perry; and Superintendent, Dennis Bennett.

Action Items:

- The Board voted to approve the Proposed Tax Rate of \$1.04 M&O and \$.046 I&S for Publication of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate.
- The Board voted to approve the Rental Agreement between Jacksboro ISD and Texas Neighborhood Services for the use of property at 827 West Belknap for the Head Start Program.
- 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 Andrea Coleman as a 4th grade teacher at the Jacksboro Elementary School on a one-year probationary contract.

Information Items:

- Jana Lynn Rupe from the Jacksboro Newspapers accepted the Media Honor Roll Awards for Kim Gibby and herself.
- Representatives from Buford Thompson Company and Harper Perkins Architects presented updates on the construction projects.
- Mr. Bennett presented the Board with the resignation of Natalie Simmons.

- Brad Burnett, High School Principal, reported Meet the Tiger will be August 23rd at 7:30 p.m. He also reported 21 new students enrolled at the High School. Middle School Principal, Sara Mathis, reported 11 new students at the Jacksboro Middle School. Patricia Zeitler, Elementary Principal, reported 27 new students with 34 students enrolled in Pre-K.
- Mr. Bennett informed the Board of the district wide breakfast on Friday, August 20, 2010 at 8:30 in the JHS cafeteria. Mr. Bennett and Diana White presented an update regarding the 2010 TAKS results and accountability ratings.

The next regular Board Meeting will be on September 13, 2010.

Notice of a Regular Meeting
 Jacksboro ISD
 Board of Trustees
 Monday, August 9, 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
 Mitch Mahoney
 Ken Swan
 Travis Thompson
 Lisa Perry

1. Call to order
2. Open Forum
3. Construction Update – Buford Thompson Company and Harper Perkins Architects
4. Approve Proposed Tax Rate for Publication of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
5. Approve Rental Agreement between Jacksboro ISD and Texas Neighborhood Services for use of property at 827 West Belknap for the Head Start Program

6. 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 12, 2010
 - B. Tax Office Reports
 - C. Schedule of Investment Reports
 - D. Approve Birdwell, Quinn, & Co., P.C. Engagement Letter for 2010-2011 Audit Services
7. Approve Financial Report and Check Listings
8. Closed Session
 - A. Resignation
 - B. Consideration of Employment
9. Principals' Report regarding campus activities
10. Superintendent's Report
 - A. District Wide Staff Development Breakfast
 - B. State Accountability Update
11. 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.