



# Board Briefs

*Jacksonville Independent School District*

A Summary of Actions by the Board of Trustees

Regular Meeting of December 14, 2009

The Board of Trustees met on Monday, December 14, 2009 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 voted to approve the consent agenda items as presented.
- The Board voted to approve the Financial Report and Check Listings.

#### Information Items:

- Sherri Bradford and Debra Jump spoke in open forum regarding the athletic program and Varsity Boys basketball.
- Representatives from Buford Thompson Company and Harper Perkins Architects presented updates on the construction projects
- Brett Thomas presented a report regarding the district technology department.
- Mr. Bennett handed out copies of the 2008-2009 AEIS Report. Diana White discussed the report with the board.
- The board announced the name of each board member who completed the required hours of continuing education, who exceeded the required hours, and who is deficient in the required hours of continuing education. All board members are in good standing.
- High School Principal, Brad Burnett, reported enrollment at 251 for High School and 10 students at the Learning Center. Mrs. Zeitler, Elementary Principal, reported Elementary enrollment at 488. Mr. O'Steen, Middle School Principal, was not present but sent his report reflecting 199 students enrolled at Middle School.

Elementary reported on student activities in November. Each Principal also reported the campus activities and upcoming events planned for December and January relevant to their respective campuses.

- Mr. Bennett presented an update to the board regarding school property rentals; Ag Farm property; the DAEP property; and the Texas Neighborhood Services request for Head Start property. He reported the results of the Framework for School Board Development Assessment. January is School Board Appreciation month and he shared information regarding plans for the appreciation dinner – January 11, 2010. He provided the Board with copies of the superintendent’s evaluation instrument in preparation for the January board meeting.

The next regular Board Meeting will be on January 11, 2010.

#### AGENDA

Notice of a Regular Meeting  
Jacksboro ISD  
Board of Trustees  
Monday, December 14, 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. Technology Director’s Report
5. Public Hearing of Academic Excellence Indicator System (AEIS) Report
6. Announcement regarding compliance of required continuing education of board members

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 November 9, 2009 Board Meeting
  - B. Tax Office Reports
  - C. Schedule of Investment Report
  - D. Approve Jack County Appraisal District Board Members
8. Approve Financial Report and Check Listings
9. Principals' Report regarding campus activities
10. Superintendent's Report
  - A. Update regarding school property rentals
  - B. Framework for School Board Development Assessment
  - C. School Board Appreciation Dinner – January 11, 2010
  - D. Superintendent Evaluation Instrument
11. 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.