



Board Briefs

Jacksonville Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of February 14, 2011

The Board of Trustees met on Monday, February 14, 2011 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; Mitch Mahoney; Ken Swan; Travis Thompson; Lisa Perry and Superintendent, Dennis Bennett.

Action Items:

- The Board approved the call for election of Board members, Place #1 and Place #2, for May 14, 2011.
- The Board appointed Shelly Clayton Early Voting Judge with Ellen McAnear as Alternate Early Voting Judge. Judy McRoberts was appointed the Election Judge with Marianne Myers as Alternate Election Judge. Tuesday, March 22, 2011 was set for ballot position drawing and Tuesday, May 17, 2011 was set for canvassing votes.
- The 2011-2012 school calendar was approved by the Board.
- The Fund Balance Designation as “Committed” effective, September 1, 2010 was approved which includes 3 months operating expenses and the remainder for construction.
- The Board reviewed (LEGAL) policies and approved (LOCAL) policies CKB, EEJA, EEJB, EEJC, EHDB, EHDC, EHDD, EHDE and FD in TASB Update 89.
- The Board voted to approve the consent agenda items including minutes of previous board meeting of January 10, 2011, Tax Office Reports, and Schedule of Investment Report.
- The Board voted to approve the Financial Report and Check Listings.
- The Board voted to extend the term contracts of Diana White, Director of Curriculum and Instruction; High School Principal, Brad Burnett; Middle School Principal, Sara Mathis; and

Elementary School Principal, Patricia Zeitler. Term Contracts were also renewed for High School Assistant Principal, Lynn Anderson; Middle School Assistant Principal, Robert Henderson; Elementary Assistant Principal, Christy Finn; Band Director, Chris Wright; and Director of Technology, Brett Thomas. Noncertified Contracts for Business Manager, Christy Thomas, and Child Nutrition Director, Craig Adkins, were also renewed for the 2011-2012 school year.

Information Items:

- The FBLA president, Sonja Hernandez, FFA President, Kelsey Browning, and FCCLA President, Bailee Jones-Brisco expressed appreciation for the board's support of students at JHS during the open forum.
- Terry Gober, BTC, gave the construction update to the board and Sam Kenshalo, Harper Perkins Architect Firm, informed the board that bids would be opened on Thursday for the construction of the administration office.
- Mr. Bennett reported a resignation letter from Janet Salazar, paraprofessional at Jacksboro Elementary School.
- High School Principal, Brad Burnett, reported enrollment at 250 for High School and 10 students at the Learning Center. Sara Mathis, Middle School Principal, reported 198 students enrolled at Middle School. Mrs. Zeitler, Elementary Principal, reported Elementary enrollment at 487. Principals also reported on monthly activities at each campus.
- Superintendent, Dennis Bennett discussed the Staff Development Report with Diana White commenting on the ESC 9 Quarterly Report of personnel training. A quarterly report will be given to the board which will include the ESC 9 report along with any other significant training that take place during the quarter. Mr. Bennett also gave an update on the school budget/finance for Jacksboro ISD.

The next regular Board Meeting will be on March 21, 2011.

AGENDA
Notice of a Regular Meeting
Jacksboro ISD
Board of Trustees
Monday, February 14, 2011
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
Mitch Mahoney
Ken R. Swan
Travis Thompson
Lisa Perry

1. Call to order
2. Open Forum
3. Construction Update – Buford Thompson Company and Harper Perkins Architects
4. Call for election of board members for May 14, 2011
5. Appoint election judges and set dates for ballot position drawing and canvassing votes
6. Approve 2011-2012 School Calendar
7. Approve Fund Balance Designation as “Committed” Effective September 1, 2010
8. Review (LEGAL) policies and act on (LOCAL) policies CKB, EEJA, EEJB, EEJC, EHDB, EHDC, EHDD, EHDE, and FD in TASB Update 89
9. 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 January 10, 2011
 - B. Tax Office Reports
 - C. Schedule of Investment Report
10. Approve Financial Report and Check Listing
11. Closed Session
 - A. Deliberation of proposed renewal and nonrenewal of Director of Curriculum and Instruction, Principals, Assistant Principals, Athletic Director, Band Director, Business Manager, Director of Technology, Director of Child Nutritional Services
 - B. Resignation
12. Principals’ Report regarding campus activities
13. Superintendent’s Report
 - A. Staff Development Report
 - B. School Budget/Finance Update
14. 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.