



Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of January 11, 2010

The Board of Trustees met on Monday, January 11, 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; Howard E. Kessinger, Jr.; Clinton Farris; Mitch Mahoney; Ken Swan and Superintendent, Dennis Bennett.

Action Items:

- Kenneth Savell, Birdwell, Quinn & Company PC, presented the audit report to the Board. The Board voted to approve the audit report as presented.
- The Board voted to approve the consent agenda items as presented.
- The Board voted to approve the Financial Report and Check Listings.
- The Board reviewed the Superintendent's evaluation and voted to extend Mr. Bennett's contract one year through the 2010-2013 school year effective July 1, 2010.
- The Board voted to hire Crystal Hettinger on a one-year probationary contract subject to assignment.

Information Items:

- The meeting began with the Board Appreciation Dinner at 6:00 p.m.
- Representatives from Buford Thompson Company and Harper Perkins Architects presented updates on the construction projects
- Coach Brown presented an update regarding the athletic department.
- Mr. Bennett presented the board with the 2009-2010 State of the District Report.

- Mr. Bennett reported to the board that Cindy Rayborn, High School Special Education teacher, will be retiring. He also reported the resignations of Kaycee Smith, Elementary paraprofessional and Nikki Stephens Martinez, food service employee.
- Mr. O'Steen, Middle School Principal, reported 197 students enrolled at Middle School. 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 494. Elementary reported on student activities in December. Each Principal also reported the campus activities and upcoming events planned for January and February relevant to their respective campuses.

The next regular Board Meeting will be on February 8, 2010.

AGENDA
 Notice of a Regular Meeting
 Jacksboro ISD
 Board of Trustees
 Monday, January 11, 2010
 Jacksboro Elementary Library – 6:00 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. Approve Financial Audit Report
5. Athletic Director's Report
6. State of the District Report

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 Meetings of December 7, 2009 and December 14, 2009
 - B. Tax Office Reports
 - C. Schedule of Investment Report
 - D. Approve Wichita Falls Regional Day School Program for the Deaf Revised Shared Services Arrangement Agreement
8. Approve Financial Report and Check Listing
9. Closed Session
 - A. Superintendent's Evaluation
 - B. Superintendent's Contract
 - C. Resignations
 - D. Discuss assignment of personnel and consideration of employment
10. Principals' Report regarding campus activities
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.