



# Board Briefs

*Jacksboro Independent School District*

A Summary of Actions by the Board of Trustees

Called Meeting of January 25, 2011

The Board of Trustees met on Tuesday, January 25, 2011 at 8:00 a.m. for the purpose holding a special called board meeting. Members present were: Vice President, David Spiller; Secretary; Brent Hackley; Mitch Mahoney; Ken Swan; Travis Thompson; Lisa Perry and Superintendent, Dennis Bennett.

Action Item:

- The Board voted to approve Amendment Number 5 to the 2008 Contract between Buford Thompson Company and Jacksboro ISD establishing the Guaranteed Maximum Price (GMP) for the new middle school and elementary school demolition and new middle school parking lot at \$788,052.

## AGENDA

Notice of a Called Meeting

Jacksboro ISD

Board of Trustees

Tuesday, January 25, 2011

JISD Administration Building – 8:00 am

119 North 4th Street, Jacksboro, TX

Board Members

Gary Zeitler, President  
David Spiller, Vice-President  
Brent Hackley, Secretary  
Mitch Mahoney  
Ken R. Swan  
Travis Thompson  
Lisa Perry

1. Call to Order
2. Approve Amendment Number 5 to the 2008 Contract between Buford Thompson Company and Jacksboro ISD establishing the Guaranteed Maximum Price (GMP) for the new middle school.
3. 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.