



Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of July 12, 2010

The Board of Trustees met on Monday, July 12, 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; Mitch Mahoney; Ken Swan; Travis Thompson; Lisa Perry; and Superintendent, Dennis Bennett.

Action Items:

- The Board voted to approve the bid for the new Livestock Facility at the Ag Farm submitted by Norvill Construction Company.
- The Board voted to approve the Agreement for the Purchase of Attendance Credits pursuant to Subchapters A and D, Chapter 41, Texas Education Code.
- 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 Randy Miller at the Jacksboro Middle School on one-year probationary dual assignment contract subject to assignment. The Board also approved a vote to hire Jacqueline Miller and Randell Coleman as teacher/coach at the Jacksboro High School on one-year dual assignment probationary contracts subject to assignment.

Information Items:

- The presentation of the Media Honor Roll Certificates was postponed.
- Representatives from Buford Thompson Company and Harper Perkins Architects presented updates on the construction projects.
- Mr. Bennett presented the Board with the resignation of Lance LeFevre.

- The Campus Principals did not have anything to report for July.
- Mrs. Diana White reported on the CSCOPE Conference the Leadership Team attended in San Antonio. The Board scheduled the annual Budget Workshop for Monday, August 2, 2010 at 6:00 p.m. with a meal provided. Mr. Bennett shared information with the Board regarding the Student Handbooks and Employee Handbooks for 2010-2011.

The next regular Board Meeting will be on August 9, 2010.

Notice of a Regular Meeting
 Jacksboro ISD
 Board of Trustees
 Monday, July 12, 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. Presentation of Media Honor Roll Certificates
4. Construction Update – Buford Thompson Company and Harper Perkins Architects
5. Approve Bid for New Livestock Facility at the Ag Farm
6. Approve Agreement for the Purchase of Attendance Credits pursuant to Subchapters A and D, Chapter 41, Texas Education Code
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 June 7, 2010; June 14, 2010; June 25, 2010; and June 28, 2010
 - B. Tax Office Reports
 - C. Schedule of Investment Reports
 - D. Approve TASB Property, Liability, and Vehicle Insurance Coverage
 - E. Approve 2010-2011 Region 9 ESC Services Contract
 - F. Approve 2010-2011 Student Code of Conduct
- 8. Approve Financial Report and Check Listing
 - 9. Closed Session
 - A. Resignation
 - B. Consideration of Employment
 - 10. Principals' Report regarding campus activities
 - 11. Superintendent's Report
 - A. CSCOPE Conference Report
 - B. Schedule Budget Workshop
 - C. 2010-2011 Student Handbook and Employee Handbook update
 - 12. 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.