Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of June 14, 2010

The Board of Trustees met on Monday, June 14, 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 retain the current officers : Gary Zeitler, President; David Spiller, Vice-President; and Brent Hackley, Secretary.
- 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 Christy Vedder and Christin Whitecotton at the Jacksboro Elementary School on one-year probationary contracts subject to assignment. The Board also approved a vote to hire Don Rodie as teacher/coach at the Jacksboro Middle School on a one-year dual assignment contract subject to assignment.

Information Items:

- Representatives from Buford Thompson Company and Harper Perkins Architects presented updates on the construction projects.
- Doug Whitt, Southwest Securities, Inc., presented a finance update regarding the bond program.
- Jacksboro High School Principal, Brad Burnett, reported 21 students attending summer school at the High School. Mrs. Zeitler, Elementary Principal, reported 86 students attending

summer school at the Elementary School. Sara Mathis and Don O'Steen, Middle School Principals, reported that Math will be the only AP class offered at JMS for the 2010-2011 school year. They also reported on summer school.

- Mrs. Diana White presented the 2009-2010 District Survey Report to the Board. The Board was also presented the 2010 Preliminary TAKS results by Diana White. Mr. Bennett presented information to the Board regarding Student Accident Insurance along with information regarding Preliminary Chapter 41 Notification for 2010-2011.

The next regular Board Meeting will be on July 12, 2010.

AGENDA

Notice of a Regular Meeting
Jacksboro ISD
Board of Trustees
Monday, June 14, 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. Selection of Board Officers
3. Open Forum
4. Construction Update – Buford Thompson Company and Harper Perkins Architects
5. Finance Update – Doug Whitt, Southwest Securities, Inc.
6. 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 May 10, 2010; May 17, 2010; and May 21, 2010
B. Tax Office Reports
C. Schedule of Investment Reports

7. Approve Financial Report and Check Listing
8. Closed Session
   A. Resignations
   B. Consideration of Employment
9. Principals' Report regarding campus activities
10. Superintendent's Report
    A. JISD 2009-2010 Survey Report
    B. 2010 Preliminary TAKS Results
    C. Student Activity Insurance
    D. Preliminary Chapter 41 Notification for 2010-2011
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.