



Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of June 8, 2009

The Board of Trustees met on Monday, June 8, 2009 at 7:00 p.m. for the purpose holding a regular meeting. Members present were: President, Gary Zeitler; Secretary, Brent Hackley; Howard E. Kessinger, Jr.; Clinton Farris; Mitch Mahoney; Ken Swan 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 reviewed TASB updated (LEGAL) policies and voted to adopt the (LOCAL) policies CNB, CQ, DBB, FL, and GRA as recommended by TASB Policy Service for Localized Update 85.
- The Board voted to approve the consent agenda items as presented.
- The Board voted to approve the Financial Report and Check Listings.
- The Board voted to approve the Joint Utility Development Agreement between the District and Lumar Development, Inc. for joint development of stormwater detention facilities for the new high school.
- The Board voted to hire Jonathan Shaw on a dual assignment one-year probationary contract for a teacher/coach position subject to assignment. The Board also voted to hire Leah Davenport and Brooke McCurry on a one-year probationary contract subject to assignment.

Information Items:

- Lanora Joslin read a letter to the Board from Larry Johnson concerning the John R. Lowrance Middle School name change to Jacksboro Middle School.
- Representatives from Buford Thompson Company and

Harper Perkins Architects presented updates on the construction projects.

- Kim Gibby nor Jana Lynn Rupe were present to accept the Media Honor Roll Certificates.
- The Board discussed options to memorialize John R. Lowrance in the New Jacksboro Middle School.
- Dale Cummings of Cummings Westlake LLC presented information regarding the Chapter 313 reapplication process for the Keechi Windfarm Project and the Board discussed the request by Keechi Wind, LLC to consider deferral of qualifying time period established by December 10, 2007 Agreement for a limitation on appraised value of property for school district maintenance and operations taxes any procedural requirements necessary to implement such deferral.
- High School Principal, Brad Burnett, reported enrollment at 251 for High School and 6 students at the Learning Center. He also reported on High School Graduation; Valedictorian, Salutatorian and Outstanding Senior Girl and Boy recipients; Honor Graduates; Distinguished Achievement Diplomas earned; Scholarships awarded; and Summer School. Mr. O'Steen, Middle School Principal, reported 202 students enrolled at Middle School. He reported on the Middle School Summer School; TAKS retesting for 8th grade students; and enrollment plans for the 2009-2010 school year. Mrs. Zeitler, Elementary Principal, reported Elementary enrollment at 486. She also reported on student activities and field trips in May along with perfect attendance and Presidential Outstanding Academic Excellence Award recipients.
- Diana White shared information with the Board on the 2008-2009 Survey Report. She also presented the 2008-2009 Preliminary TAKS results. Mr. Bennett shared copies of the Preliminary Values and JCAD Preliminary Budget with the Board. He also presented them with Letters of Resignation for Brittany Willson, High School aide/coach; Robin Lile, High School aide; and Elementary aide, Elizabeth Hensley. The Board also received a copy of a letter from Bruce Chidester, clinician, with Branson On Stage Live regarding the band trip to Branson. Mr. Bennett shared information regarding Board Training dates with the Board.

The next regular Board Meeting will be on July 20, 2009.

AGENDA

Notice of a Regular Meeting
Jacksboro ISD

Board of Trustees
Monday, June 8, 2009
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
Howard Kessinger, Jr.
Clinton Farris
Mitch Mahoney
Ken Swan

1. Call to order – Gary Zeitler
2. Selection of Officers
3. Open Forum
4. Construction Update – Buford Thompson Company and Harper Perkins Architects
5. Presentation of Media Honor Roll Certificates
6. Discussion regarding John R. Lowrance memorial in the new Jacksboro Middle School
7. Review updated (LEGAL) policies and act on (LOCAL) policies CNB, CQ, DBB, FL, and GRA in TASB Update 85
8. 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 May 4, 2009; May 11, 2009; and May 18, 2009
 - B. Tax Office Report
 - C. Schedule of Investment Report
 - D. Reschedule the Regular July Board Meeting for July 20, 2009
9. Approve Financial Report and Check Listings
10. Approve Joint Utility Development Agreement between the District and Lumar Development, Inc. for joint development of stormwater detention facilities for the new high school
11. Discuss request by Keechi Wind, LLC to consider deferral of qualifying time period established by December 10, 2007 Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes and any procedural requirements necessary to implement such deferral
12. Closed Session
 - A. Consideration of Employment
13. Principals' Report regarding campus activities
14. Superintendent's Report
 - A. JISD 2008-2009 Survey Report

- B. 2008-2009 Preliminary TAKS Results
 - C. Preliminary Values and JCAD Preliminary Budget
 - D. Resignations
 - E. Letter regarding band trip to Branson
 - F. Board Training dates
15. 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.