



Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of May 10, 2010

The Board of Trustees met on Monday, May 10, 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:

- The Board voted to approve the Resolution of the Annual Investment Report, Policies, and Strategies as presented by the district's investment officer.
- 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 Katie Coker Thompson as the Jacksboro High School Family Consumer Science Teacher on a one-year probationary contract subject to assignment.

Information Items:

- Representatives from Buford Thompson Company and Harper Perkins Architects presented updates on the construction projects.
- Members of SHAC, Mitzi Campsey and Alinda Cox, presented the required annual report to the Board.
- High School Principal, Brad Burnett, reported enrollment at 250 for High School and 7 students at the Learning Center. Mr. O'Steen, Middle School Principal, reported 196 students enrolled at Middle School. Mrs. Zeitler, Elementary Principal, reported

- Elementary enrollment at 499. Principals also reported campus activities in April and May along with upcoming events and activities planned for the last of May relevant to their respective campuses. Results for tournaments; competition; and other events were also reported.
- The Board will canvass the votes for the May 8, 2010 School Board Election on Monday, May 17th at 8:00 a.m.
Mr. Bennett presented letters of resignation to the Board for the following employees: Krystal Hacker; Jeremy Gantt; Crystal Hettinger; and Jon Shaw. He also reported Annette Owen and Karen Mask will be retiring at the end of the school year. He shared information with the Board regarding the End of the Year Employee Appreciation Luncheon on Friday, May 28th at 12:30 p.m. Preliminary Property Values Report was provided to the Board by Mr. Bennett. Mr. Bennett also provided information and discussed the Construction Finance Report and Bond Analysis information with the Board.

The next regular Board Meeting will be on June 14, 2010.

AGENDA

Notice of a Regular Meeting
Jacksboro ISD
Board of Trustees
Monday, May 10, 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
Howard Kessinger, Jr.
Clinton Farris
Mitch Mahoney
Ken Swan

1. Call to order
2. Open Forum
3. Construction Update – Buford Thompson Company and Harper Perkins Architects
4. School Health Advisory Committee Report
5. Approve Resolution for Annual Investment Report

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 April 12, 2010; April 22, 2010; and April 23, 2010
 - B. Tax Office Reports
 - C. Schedule of Investment Reports
 - D. Legal Services Retainer Agreement
7. Approve Financial Report and Check Listing
8. Closed Session
 - A. Consideration of Employment
9. Principals' Report regarding campus activities
10. Superintendent's Report
 - A. Resignations
 - B. End of Year Employee Appreciation Luncheon
 - C. Preliminary Property Values Report
 - D. Construction Finance Report and Bond Analysis
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.