



Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of May 5, 2011

The Board of Trustees met on Thursday, May 5, 2011 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; Lisa Perry and Superintendent, Dennis Bennett.

Action Items:

- The Board voted to approve the Resolution for the Annual Investment Report, Policies, and Strategies.
- The Board voted to approve the Lease Purchase Agreement between Key Government Finance, Inc. and Jacksboro ISD to provide a New Cisco system for the district.
- The Board voted to approve the consent agenda items including minutes of previous board meetings of April 11, 2011 and April 18, 2011; Tax Office Reports; Schedule of Investment Report; and Legal Services Retainer Agreement with Walsh, Anderson, Brown, Gallegos and Green, P.C..
- The Board voted to approve the Financial Report and Check Listings.

Information Items:

- Representatives from Buford Thompson Company and Harper Perkins Architects presented the construction update to the board.
- Alinda Cox, member of the School Health Advisory Committee (SHAC), presented the required annual report to the Board.
- High School Principal, Brad Burnett, reported enrollment at 242 for High School and 10 students at the Learning Center. Sara Mathis, Middle School Principal, reported 206 students enrolled at Middle School. Mrs. Zeitler, Elementary Principal, reported Elementary enrollment at 494. Principals also reported on monthly activities at each campus.

Mr. Bennett shared information regarding the End of the Year Employee Appreciation Luncheon set for Friday, May 27, 2011 at 12:30 p.m. in the Jacksboro High School Cafeteria. There were no resignations to report. He reported that Southwest Securities will be at the June board meeting to authorize the final bonds.

The next regular Board Meeting will be on June 13, 2011.

AGENDA
Notice of a Regular Meeting
Jacksboro ISD
Board of Trustees
Thursday, May 5, 2011
Jacksboro Elementary Library – 7:00 p.m.
1677 North Main Street, Jacksboro, TX

Board Members

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

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. Approve Lease Purchase Agreement between Key Government Finance, Inc. and Jacksboro ISD for Cisco System
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 April 11, 2011 and April 18, 2011
 - B. Tax Office Reports

- C. Schedule of Investment Report
- D. Legal Services Retainer Agreement
- 8. Approve Financial Report and Check Listing
- 9. Principals' Report regarding campus activities
- 10. Superintendent's Report
 - A. End of Year Employee Appreciation Luncheon
 - B. Resignations
- 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.