



Board Briefs

Jacksonville Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of October 12, 2009

The Board of Trustees met on Monday, October 12, 2009 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 consent agenda items as presented.
- The Board voted to approve the Financial Report and Check Listings.

Information Items:

- Representatives from Buford Thompson Company and Harper Perkins Architects presented updates on the construction projects.
- Jane Whitsitt was presented a plaque honoring her as the 2009 Region 9 GT Teacher of the Year by Patricia Zeitler, Elementary Principal
- Christy Thomas presented the FIRST Performance Report and District Rating with superior achievement to the Board.
- High School Principal, Brad Burnett, reported enrollment at 252 for High School and 10 students at the Learning Center. Mr. O'Steen, Middle School Principal, was unable to attend the Board meeting but his reports were presented to the Board with 201 students enrolled at Middle School. Mrs. Zeitler, Elementary Principal, reported Elementary enrollment at 494. Elementary reported on student activities for September. Each Principal also reported the campus activities and upcoming events planned for October and November relevant to their respective campuses.

- Mr. Bennett presented the Board with Board training updates. Region 9 ESC will have a distance learning Level II Board Training on Teambuilding November 10th.

The next regular Board Meeting will be on November 9, 2009.

AGENDA
 Notice of a Regular Meeting
 Jacksboro ISD
 Board of Trustees
 Monday, October 12, 2009
 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
 Howard E. Kessinger, Jr.
 Clinton Farris
 Mitch Mahoney
 Ken R. Swan

1. Call to order
2. Open Forum
3. Construction Update – Buford Thompson Company and Harper Perkins Architects
4. Recognize Jane Whitsitt as the 2009 Region 9 Gifted Talented (GT) Teacher of the Year
5. Financial Integrity Rating System of Texas (FIRST) Performance Report and District Rating
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 Meeting of September 14, 2009 and September 24, 2009
 - B. Tax Office Reports
 - C. Schedule of Investment Report
 - D. Approve Resolution regarding extracurricular status of 4-H Organization

7. Approve Financial Report and Check Listings
8. Principals' Report regarding campus activities
9. Superintendent's Report
 - A. Board Training
10. 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.