



# Board Briefs

*Jacksboro Independent School District*

A Summary of Actions by the Board of Trustees

Regular Meeting of September 12, 2011

The Board of Trustees met on Monday, September 12, 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; Travis Thompson; Lisa Perry and Superintendent, Dennis Bennett.

## Action Items:

- The Board voted to approve the Change Order Number One to Jacksboro ISD existing Elementary demolition and new Middle School parking lot amendment number five of the 2008 Bond Program.
- The Board voted to approve a Resolution calling for redemption prior to maturity a portion of the District's unlimited tax school building bonds, series 2008.
- The Board reviewed and voted to approve TASB policy EIA (LOCAL).
- The Board voted to approve the consent agenda items including minutes of previous Board meetings of August 1, 2011; August 4, 2011; August 11, 2011; and August 29, 2011; Tax Office Reports; Schedule of Investment Reports; and the Jack County 4-H Continuance of Existing Resolution regarding extracurricular status of the 4-H Organization.
- The Board voted to approve the Financial Report and Check Listing.

## Information Items:

- Representatives from Buford Thompson Company and Harper Perkins Architects presented the construction update to the board.

- High School Principal, Brad Burnett, reported enrollment at 253 for High School and 10 students at the Learning Center. Sara Mathis, Middle School Principal, reported 235 students enrolled at Middle School. Mrs. Zeitler, Elementary Principal, reported Elementary enrollment at 476. Principals also reported on monthly activities at each campus along with upcoming activities and events.
- Mr. Bennett shared information regarding the Equity Center Memorandum and the Justification for School Finance Litigation with the Board.

The next regular Board Meeting will be on October 10, 2011.

## AGENDA

Notice of a Regular Meeting  
 Jacksboro ISD  
 Board of Trustees  
 Monday, September 12, 2011  
 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. Open Forum
3. Construction Update – Buford Thompson Company and Harper Perkins Architects
5. Review and Consider Approval of Change Order Number One to Jacksboro ISD Existing Elementary Demolition and New Middle School Parking Lot Amendment Number Five of the 2008 Bond Program between Jacksboro ISD and Buford Thompson Company
5. Consider and Take Action on a Resolution Calling for Redemption Prior to Maturity a Portion of the District's Unlimited Tax School Building Bonds, Series 2008

6. Review and Consider Approval of Revised EIA (LOCAL)
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 August 1, 2011; August 4, 2011; August 11, 2011; and August 29, 2011
  - B. Tax Office Reports
  - C. Schedule of Investment Reports
  - D. Approve Jack County 4-H Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization
8. Approve Financial Report and Check Listing
9. Principals' Report Regarding Campus Activities
10. Superintendent's Report
  - A. Discuss information regarding Equity Center Memorandum and School Finance Litigation
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.