



Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of September 14, 2009

The Board of Trustees met on Monday, September 14, 2009 at 7:00 p.m. for the purpose holding a regular meeting. Members present were: 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 hire Jill Robertson as part-time Elementary Counselor for 101 days subject to assignment for the 2009-2010 school year on a one-year probationary contract.
- The Board voted to authorize a committee of Superintendent Dennis Bennett, Gary Zeitler and David Spiller to represent Jacksboro Independent School District (“the District”) and be present for and participate in a mediation regarding claims against ECS-Texas, LLP (“ECS”) concerning geotechnical engineering on the new Jacksboro High School site, and to grant said committee full negotiation and settlement authority to resolve any and all disputes with ECS on behalf of the District.
- The Board voted to approve the consent agenda items as presented.
- The Board voted to approve Check Listings.

Information Items:

- Representatives from Buford Thompson Company and Harper Perkins Architects presented updates on the construction projects.
- The Board received attorney consultation regarding mediation with ESC, LLP concerning geotechnical engineering on the new high school project.

- High School Principal, Brad Burnett, reported enrollment at 257 for High School and 7 students at the Learning Center. Mr. O'Steen, Middle School Principal, reported 202 students enrolled at Middle School. Mrs. Zeitler, Elementary Principal, reported Elementary enrollment at 486. Each Principal also reported the campus activities and upcoming events planned for August; September; and October relevant to their respective campuses.
- Mr. Bennett presented the Board with training dates and information. Region 9 ESC will have training on September 15th or 17th for new board members. Mr. Bennett requested that all Board members attend the Board training workshop at Region 9 on September 22, 2009 from 6:00 p.m. until 8:00 p.m.

The next regular Board Meeting will be on October 12, 2009.

AGENDA

Notice of a Regular Meeting
 Jacksboro ISD
 Board of Trustees
 Monday, September 14, 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. Closed Session
 - A. Attorney consultation regarding mediation with ECS, LLP concerning geotechnical engineering on the new High School project
 - B. Consideration of Employment
5. Consider and act on mediation with ECS, LLP concerning geotechnical Engineering on the new High School project
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 August 4, 2009, August 10, 2009, and August 24, 2009
- B. Tax Office Report
- C. Schedule of Investment Report
7. Approve Financial Report and Check Listings
8. Principals' Report regarding campus activities
9. Superintendent's Report
 - A. Board Training dates
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.