



## Jacksboro Independent School District

Dwain Milam  
Superintendent

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### Notice of Regular Meeting of the Board of Trustees of the Jacksboro Independent School District

Notice is hereby given that a Regular meeting of the Board of Trustees of the Jacksboro Independent School District will be held on the 9th day of January, 2017 at 7:00 p.m. in Administration Building, 750 West Belknap Street, Jacksboro, Texas.

1. **Call to Order**
2. **Citizen Participation**
3. **Student Recognition**
4. **Financial Audit Report** (Kenneth R. Savell, C.P.A.)
5. **Administrator Reports**
  - a. **Superintendent**
    - i. Accountability Update: A-F Rating Process (Micki Wesley)
    - ii. Election Update
    - iii. State of the District Report
6. **Action Items**
  - a. Consent Agenda
    - i. Minutes from the December 12 Regular Meeting
    - ii. Tax Office Report
    - iii. Investment Report
    - iv. Financial Report and Check Listing
    - v. Financial Audit Report
  - b. Corbett Itzo Resolution
  - c. A-F Accountability Rating System Resolution
  - d. District of Innovation
    - i. Resolution
    - ii. Hearing
    - iii. Committee
  - e. Summative Superintendent Evaluation ( Instrument )
  - f. Superintendent Contract
7. **Discussion Items**
  - a. Personnel
8. **Adjourn**

If, during the course of the meeting, any discussion of any item of the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meeting Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Attorney Consultation	Gov't. Code	551.071	Employee Complaints	Gov't. Code	551.082	Real Property
Gov't. Code	551.072					
Security	Gov't. Code	551.076	Prospective Gift	Gov't. Code	551.073	Consultation
Services	Gov't. Code	551.083				
Personnel-Employee	Gov't. Code	551.074	Assessment Instruments	Gov't. Code	35.020 (a)	Students
Gov't. Code	551.082					

I, the undersigned authority, hereby certify that the above Notice Meeting of the Board of Trustees of the Jacksboro Independent School District is a correct copy of the notice and that I posted the notice on the bulletin board for public notices in the district's central administrative office located at Jacksboro ISD, Jacksboro, Texas, on the 6th day of January, 2017 at 4:00 p.m.

Dwain Milam, Superintendent  
For the Board of Trustees