



**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 12th day of September, 2016 at 7:00 p.m. in Administration Building, 750 West Belknap Street, Jacksboro, Texas.

1. **Call to Order**
2. **Citizen Participation**
3. **Administrator Reports**
4. **Action Items**
  - a. Consent Agenda
    - i. Minutes from the August 8, August 9, and August 25 Meetings
    - ii. Tax Office Report
    - iii. Investment Report
    - iv. Financial Report and Check Listing
    - v. Donation from Comanche National Bank (The Bank of Jacksboro)
    - vi. Join TexBuy Purchasing Coop (Resolution & Interlocal Agreement)
    - vii. Jack Co. 4-H Continuance of Existing Resolution Regarding Extracurricular Status of 4-H
  - b. Consider Approval of Purchase of School Bus
  - c. Policy Update 105 affecting local policies *BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL, BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS, CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE, CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS, CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT, DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS, DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL, DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY, DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE, EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I, FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS*
  - d. Policy Update 106 affecting local policies *EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING*
  - e. Policy Update EIE (LOCAL) Academic Achievement Retention and Promotion
  - f. Review potential bond refunding program for interest cost savings and take action to adopt an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration to Complete the Refunding
5. **Discussion Items**
  - a. Board Priority Development
6. **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.

<i>Attorney Consultation</i>	Gov't. Code	551.071	<i>Employee Complaints</i>	Gov't. Code	551.082	<i>Real Property</i>
<i>Gov't. Code</i>	551.072					
<i>Security</i>	Gov't. Code	551.076	<i>Prospective Gift</i>	Gov't. Code	551.073	<i>Consultation</i>
<i>Services</i>	Gov't. Code	551.083				
<i>Personnel-Employee</i>	Gov't. Code	551.074	<i>Assessment Instruments</i>	Gov't. Code	35.020 (a)	<i>Students</i>
<i>Gov't. Code</i>	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 5th day of August, 2016 at 4:00 p.m. Dated this the 5th day of August, 2016.

Dwain Milam, Superintendent  
For the Board of Trustees