



## *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 14th day of May, 2018 at 7:00 p.m. in the Administration Building, 750 West Belknap Street, Jacksboro, Texas.

1. **Call to Order (Auditorium)**
2. **Student Recognition**
3. **Featured Teacher Presentation**
4. **Citizen Participation (Boardroom)**
5. **Administration Reports**
  - a. Principals (JES, JMS, JHS)
  - b. Superintendent
    - i. Technology Lending Grant Update
    - ii. Board Training Opportunities
    - iii. Notification of Resignations
    - iv. SHAC update
6. **Action Items**
  - a. Consent Agenda
    - i. Minutes from the April 9 Regular Meeting
    - ii. Tax Office Report
    - iii. Investment Report
    - iv. Financial Report and Check Listing
      - i. Instructional Materials Allotment & TEKS Certification, 2018-19
  - b. Consider Firm to Conduct Annual Financial Audit
  - c. Resolution to Consider Amending the District of Innovation Plan
  - d. Professional Contract Consideration
7. **Discussion**
  - 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 11th day of May, 2018 at 4:00 p.m.

Dwain Milam, Superintendent  
For the Board of Trustees