



## 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 10th day of April, 2017 at 7:00 p.m. in Administration Building, 750 West Belknap Street, Jacksboro, Texas.

1. **Call to Order**
2. **Citizen Participation**
3. **Featured Teacher Presentation**
4. **Public Meeting - District of Innovation**
5. **Administrator Reports**
  - a. **Principals (JES, JMS, JHS)**
  - b. **Superintendent**
    - i. Human Resources Report
    - ii. Personnel Recruitment & Retention Incentive Report
    - iii. Student Opportunity Report
    - iv. Co & Extracurricular Evaluation Form
    - v. Notification of Staff Resignations
6. **Action Items**
  - a. **Consent Agenda**
    - i. Minutes from the March 20 Regular Meeting
    - ii. Tax Office Report
    - iii. Investment Report
    - iv. Financial Report and Check Listing
  - b. Consider District of Innovation Plan
  - c. Consider Professional Contracts
  - d. Consider Update to District Policy FNF (LOCAL) Interrogations & Searches
  - e. Consider TASB Policy Update 107 affecting policies: CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS, CJ(LOCAL): CONTRACTED SERVICES, DC(LOCAL): EMPLOYMENT PRACTICES, DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT, DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT, DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT, FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE, FFA(LOCAL): STUDENT WELFARE - WELLNESS AND HEALTH SERVICES, FJ(LOCAL): STUDENT FUNDRAISING, GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
7. **Discussion Items**
  - a. Child Care
  - b. 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 7th day of April, 2017 at 4:00 p.m.

Dwain Milam, Superintendent  
For the Board of Trustees